#### TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

### **COUNCIL ON AGING**

The mission of the Barnstable Council on Aging is to advocate for and meet the needs of the elderly people residing in the Town of Barnstable.

(Barnstable Town Administrative Code)

• DATE OF MEETING: Wednesday, October 18, 2017

<u>TIME</u>: 9:00 AM

PLACE: Barnstable Senior Center, 825 Falmouth Road, Hyannis, MA

### **AGENDA:**

- Call to Order
  - Approval of Minutes
- Citizen's Public Forum (COA policy states that no item brought before the Council in the Public Forum shall be reviewed or acted upon in that meeting. The Council may retain any item for future consideration.)
- Chairperson's Remarks: John Jope
- Director's Report : Madeline Noonan
- FBCOA: Stephanie Danneman, President
- Committee and Working Group Reports
  - o Retreat Committee
  - o COA Handbook Committee
  - o Interservice Council Committee
  - o Any other reports (building, activities, etc.)
- Any other Business
  - O Long-range Planning Committee (all Council members)
- For the Good of the Council
  - o COA presence at FBCOA monthly meetings
  - o SWOT analysis, in preparation for Retreat Workshop
- Adjournment
- Next Meeting: 9 AM, Wednesday, November 15, 2017

## Town of Barnstable Mission Statement

Our priorities focus on the mission of our organization and its strategic plan: To protect the town of Barnstable's quality of life and unique character, engage our citizens,

and enact policies that respond to and anticipate the needs of the community.

- Through sound financial management
- Open communication that engage our public
- With an equitable balance of resource allocation to improve the quality of life for our residents, businesses, and visitors
  - We must be able to perform our programs and service dependably and accurately
  - Show the willingness to help our public and provide prompt service
  - Convey trust and confidence
  - Provide caring and individualize attention to our public
  - Present ourselves, equipment, facilities in a manner that reflect the excellence that we strive to achieve in public service

# Barnstable Senior Services Division mission statement

The Senior Services Division supports older adults in our community through the provision of programs and services designed to optimize their quality of life and help them maintain their independence so they may successfully age-in-place in the town of Barnstable. Our vision is to provide an inclusive and welcoming environment where all participants are treated with dignity and respect and to offer opportunities that enrich and empower our senior population, allowing them to remain active and engaged in our community.

# Barnstable Council On Aging mission statement

To advocate for and meet the needs of the elderly people residing in the Town of Barnstable.

# Further suggestions for COA handbook

In addition to EOEA's Guide for Board Members, we should include:

- Comm. Mass. COA enabling legislation
- Barnstable Town Administrative Code for the Council on Aging
- (new) Town of Barnstable Mission Statement
- Barnstable Senior Services Division mission statement
- Barnstable COA mission statement
- Current member information sheet
- Current Barnstable COA Bylaws