

**Bedford Council on Aging
Board Agenda**

**April 12th 2016
11.30am
Fitch Room**

1. Welcome
2. Approval of Minutes
3. Financial Report
4. Subcommittee Reports
 - FBCOA
 - Minuteman Senior Services
5. Old Business
6. New Business
 - a. Shine Report (E.P)
 - b. Approval of Code Of Conduct (R.E)
 - c. Food Policy Updates (A.C)
 - d. Expanded Transit Discussion (A.C)
 - e. By-Law Approval (R.E)
 - f. Slate of Officers 2016-2017 (R.E and L.D)