

# Watertown Council on Aging

SENIOR CENTER

31 MARSHALL STREET

WATERTOWN, MASS. 02472-3403

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PATRICIA GOLD, *Chairperson*  
MARIE MORELLO, *Vice-Chairperson*

CARYLLESLIE FOX  
*Director of Senior Services*

To: All C.O.A. Board Members  
From: Caryl Leslie Fox CL  
Subject: Regular Monthly Meeting  
Date: Wednesday, June 13, 2007  
**Place: Senior Center, 31 Marshall Street**  
Time: 5:30 P.M.

## Agenda

1. Call to order
2. Minutes of last meeting
3. Financial Statements
4. Correspondence
5. Staff Reports
6. Old Business:
  - a. Springwell Update
  - b. Furnishings Update
  - c. FY '08 Budget Update
7. New Business:
  - a. COA Board Officers Election
  - b. Performance Measures '08
  - c. Summer Schedule