

Commission for the Aging  
Special Meeting  
Easton Senior Center  
Tuesday, November 1, 2016  
5:00 P.M.

AGENDA

1. Approve minutes from the October 4, 2016 Meeting.
2. Old Business:
3.
  - a. Carrie Martha Shurman Fund Update: Christine Calvert is coming to this meeting to update us on the MCS Fund and to answer any questions we may have about the fund.
4. New Business:
  - a. The CFA's involvement with the November 17, Thanksgiving Luncheon. (Sign-up for baking, serving, clean up, etc.)
  - b. Recent sizeable donation
  - c. Discussion of the MCS Fund (origin, purpose, uses, possible modifications, etc.) in light of information learned from Christine Calvert.
  - d. Teen Tech Project for seniors, follow-up.
  - e. Medicare Open Enrollment, update
  - f. "Meet the Chief" program, follow-up.
  - g. Municipal Agent's Report
  - h. SWCAA Report
  - i. Other new items
5. Next Meeting---Tuesday, December 6, 2016
6. Adjourn

Signed/ Joel Peskay, Chair