

Oak Bluffs
Community Development Council
Ad Hoc Fiscal Sub Committee
Task force email: obadhocfinance@gmail.com

CDC Meeting #164
Task Force Meeting # 26
Minutes of 04.11.12
9am-Town Hall Meeting Room
Members in attendance:

Chairman Terry Appenzellar, Priscilla Sylvia, Renee Balter, Fred Hancock, Bob Huss, James Westervelt (recorder)
Non-Voting member Christine Flynn (MVC)

Item: Minutes

Minutes of Ad Hoc Fiscal Group meeting #25 & CDC meeting #163 on 03.28.11 was read, and accepted.

Item: Public Comment- None

Item: Council on Aging

The group began reviewing data gathered from benchmark Councils on Aging. It was noted that more work was needed in gathering data for comparison with OB. Renee suggested visiting the Center for Living to see if a regional approach would be feasible. A discussion followed and the regional idea put aside.

The group then continued looking at the benchmarks with the goal of trying to pin down the essential services of a COA. Terry will highlight the Center for Living data along with the benchmark towns. A factor that was not among our data or on our town report was revenue attributed to the OB COA. It was noted that their facility was rented out to other organizations and there should be revenue recorded somewhere. Priscilla will try and get information on the revenues for FY12 line item 01541.

A discussion of newsletters put out by some benchmark COA's were found to be more informative and useful than OB's.

Item: Public Input

None

Adjournment: 10:21am

Materials: Benchmark Town COA data, Essential Services grid

Next meeting: 05.09.12

Oak Bluffs
Community Development Council

Town Hall Meeting Room

Meeting #164

04.11.12

9am

Members Present:

Terry Appenzellar, Priscilla Sylvia, Renee Balter, James Westervelt (recorder)

Minutes:

The CDC did not conduct any CDC business on previous meeting day except the above ad hoc task force so there were no minutes to approve.

Adjournment 10:21am

