

**SCITUATE COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
27 BROOK ST.  
AUGUST 14, 2013  
6:00PM**

- 1. CALL TO ORDER AT 6:00PM AND INTRODUCTION OF BOARD MEMBERS**
- 2. APPROVE MINUTES OF JULY 17<sup>TH</sup> BOARD MEETING**
- 3. DISCUSSION REGARDING THE ELECTION OF BOARD OFFICERS-  
CHAIRMAN, VICE-CHAIRMAN, TREASURER, SECRETARY**
- 4. STAFF AND DIRECTOR REPORTS**
- 5. REPORTS FOR  
SSES- JOAN POWERS  
COMMISSION ON DISABILITIES- JERRY FIERIMONTE  
MASTER PLAN/GATES- RICHARD MITCHELL**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**

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