

COUNCIL ON AGING
BOARD OF DIRECTORS
MONTHLY MEETING
SCITUATE COA
27 BROOK ST.

FEBRUARY 13, 2012 @6:00PM

AGENDA

1. CALL TO ORDER AT 6:00PM AND INTRODUCTION OF BOARD
2. VOTE TO ACCEPT MINUTES OF JANUARY 9TH MEETING
3. STAFF AND DIRECTOR REPORTS BY COA DIRECTOR
4. OLD BUSINESS
 REMINDER OF TAX RELIEF FORUM FOR SENIORS ON MARCH 5TH
5. NEW BUSINESS
 RECOGNITION OF DONATIONS FROM THE REIDY FOUNDATION AND
 THE ROTARY, AND SERVICES OF THE CUHING SCHOOL AND VICKI
 CARR'S GIRL SCOUT TROOP TO OUR SENIORS
6. REPORTS:
 - A. SOUTH SHORE ELDER SERVICES UPDATE BY JOAN POWERS
 - B. COMM. ON DISABILITIES: JERRY FIERIMONTE
9. ADJOURNMENT

PAM DAVIS
CHAIRMAN

2-7-2013