

AGENDA

Scituate COA Board of Directors Meeting

THURSDAY, APRIL 10, 2014

Scituate Maritime Center @ 5:30 PM

- I. Review/Approval of Minutes from March meeting
- II. Director's Report (including Outreach and Transportation)
- III. GUEST REPORT from Laura Minier, Social Services Manager re: Job functions, awareness initiatives, assessment of needs
- IV. South Shore Elder Services Liaison Report
- V. Board Positions, Liaison assignments, Committees
 - a. Liaison to MCOD (April 15 @ 7:30/Red School House)
 - b. Chairperson (after JP's term expires—June)
 - c. Committee assignments:
 - i. Marketing/Publicity (Debby Young)
 - ii. Community Partnerships (Clergy Outreach?)
 - iii. By-laws, Governance
- VI. New Business