

## AGENDA

Scituate COA Board of Directors Meeting

**THURSDAY, MAY 8, 2014**

Scituate Maritime Center @ 5:30 PM

- I. Review/Approval of Minutes from April meeting
- II. Director's Report
  - a. Outreach
  - b. Transportation
    - i. MAP-5 Grant-funded Service
- III. South Shore Elder Services Liaison Report—Joan Powers
- IV. BOS Process for Assigning COA Board Members
- V. MCOD Meeting (May 15 @ 7:30/Red School House)
- VI. New Business