

AGENDA

Scituate COA Board of Directors Meeting

THURSDAY, OCTOBER 9, 2014

Scituate Maritime Center @ 5:30 PM

- I. Meeting called to order. Not in attendance: *Linda Hayes-Director, Marty O'Toole-Selectmen, Lucille Sorrentino-Board member*
- II. Guest Presentation re: proposed Walking Path on Vinal St by Val Baker & Jen G (Powerpoint - 20 mins)
- III. Review/Approval of Minutes from SEPT meeting
 - a. Director's Report (delivered by Q Cutler) including Transportation
 - b. Brief overview of Transportation options and funding; questions from Board
- IV. South Shore Elder Services Liaison Report—Joan Powers
- V. Friends of Scituate Seniors—Joanne Ball
- VI. New Business
- VII. Future meetings: November – March
- VIII. Meeting Adjourned