



COUNCIL ON AGING BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, AUGUST 13, 2015

5:30 p.m.

To be held at Scituate Senior Center

- I. MEETING CALLED TO ORDER and INTRODUCTIONS
- II. NEW BOARD MEMBER INTRO—JANICE LINDBLOM
- III. REVIEW & APPROVAL OF MINUTES: MAY & JUNE
- IV. DIRECTOR'S & STAFF REPORT(S)
- V. AGING MASTER PROGRAM (SEP-DEC)
- VI. ROTARY EVENT TO SUPPORT SENIOR CENTER 10/11
- VII. LIAISON UPDATES:
 - SOUTH SHORE ELDER SERVICES (JOAN POWERS)
 - FRIENDS OF SCITUATE SENIORS (BETTE JOHNSON)
- VIII. SUBCOMMITTEE(S) REPORTS
 - PROGRAMS
 - FACILITIES
- IX. DISCUSSION RE: SELECTION PROCESS FOR NEW COA BOARD CANDIDATES
- X. PROPOSED MEETING BETWEEN COA BOARD AND FRIENDS BOARD
- XI. DISCUSSION OF PROPOSED BOS PRESENTATION
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. ADJOURNMENT