

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

JANUARY 9, 2013 @6:00PM

AGENDA

1. CALL TO ORDER AT 6:00PM

3. VOTE TO ACCEPT MINUTES OF DECEMBER MEETING
4. STAFF AND DIRECTOR REPORTS BY COA DIRECTOR
5. OLD BUSINESS

6. NEW BUSINESS
 - A. SENIOR TAX SAVING PLANS

 - B. ANY ADDITIONAL ITEMS FOR DISCUSSION BY THE BOARD

7. REPORTS:
 - A. SSES UPDATE BY JOAN POWERS
 - B. COMMISSION ON DISABILITIES BY JERRY FIERIMONTE

8. ADJOURNMENT

PAM DAVIS
CHAIRMAN

1/4/13