

SCITUATE COUNCIL ON AGING

BOARD MEETING

NOVEMBER 13, 2013

AGENDA

1. Board is called to order/introduction of board members and special guests.
2. Approve the minutes from October 2, 2013
3. Staff and Director's Report
4. Welcome the Friends of Scituate Seniors. brief statements will be made by Betty Johnson and Richard Stower and Welcome to Emmett Schmarsow from the Massachusetts Department of Elder Affairs
5. New Business and report on the meeting called by Selectmen on October 31,2013
6. Discussion and vote by the Board on goals for the future and mission statement on Achieving those goals.
7. Reports from the following members
 - Gerry Fierimonte (Council on Disability)
 - Joan Powers ((South Shore Elder Services)
 - Richard Mitchell (Master Plan Feasibility Committee)
8. Call for an adjournment