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| COUNCIL ON AGING  27 Brook Street, Scituate, MA 02066 | 600 Chief Justice Cushing Hwy.  Scituate, Massachusetts 02066  TEL: (781) 545-8738  FAX: (781) 545-6990 |  |

AGENDA

**THURSDAY, JULY 14, 2016**

**5:30 PM**

**@Scituate Senior Center, 27 Brook Street**

1. Meeting called to order; Introduction of returning and new   
   Board members
2. Review and Approval of **JUNE** minutes
3. Taking of nominations for new board officers:
   1. Chair
   2. Vice Chair
   3. Secretary
4. Voting for new board officers
   1. Chair
   2. Vice Chair
   3. Secretary
5. Director Report, including Staff reports (Social Services, Outreach,  
    Transportation, Activities)
6. Liaison Updates:
   1. South Shore Elder Services (SSES) – Joan Powers
   2. Commission on Disabilities (MCOD) – Elaine Shembari
   3. Friends of Scituate Seniors (FOSS) – Bette Johnson
   4. Scituate Adaptive Building Re-use Committee (SABRC) – Gordon
      1. Review of final report from Durkee-Brown, if available
      2. Possible statement of support for proposal, if agreed
7. Guest speaker from Scituate Education Foundation
8. Old or New business
9. Adjournment