

AGENDA

Scituate COA Board of Directors Meeting

THURSDAY, JUNE 12, 2014

Scituate Maritime Center @ 5:30 PM

- I. Review/Approval of Minutes from MAY meeting
- II. Director's Report
 - a. Outreach / Social Services Reports
 - b. Transportation Report
- III. South Shore Elder Services Liaison Report—Joan Powers [SSES Liaison 2014/15?]
- IV. Housing Authority Executive Director (Kathy DeMarsh)—Informational/Q&A
- V. Update from BOS re: COA Board Member expirations/additions
- VI. Continued board meeting dates/times/locations
- VII. New Business