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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

**TUESDAY, NOVEMBER 15, 2016**

**4:30 PM**

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

4:30 Meeting called to order; Introduction of Board members

4:35 Review and Approval of **OCTOBER** minutes

4:40 Director Report, including Staff reports   
(Social Services, Outreach, Transportation, Activities)

4:50 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

**5:00 Jim Bunnell & Anna Dunbar of TIC/Talking Information Center in Marshfield**

5:20 Old / New business

1. Discussion/Clarification of Scituate Board and Committee Training, Protocols, and Requirements, including Ethics test, signed Sexual Harassment and Social Media policies

Unable to attend: Gordon, Audrey, Janice Desmond? Marty O’Toole

Attending: Dale, JD, Janice L, Leslie, Helen, Lucille; Elaine, Bette, Joan