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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, SEPTEMBER 15, 2016**

**5:30 PM**

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

5:30 Meeting called to order; Introduction of Board members

5:35 Review and Approval of **JULY** minutes

5:40 Guest: Walter Fuller from Harvard-Pilgrim Health Care to recognize Scituate Senior Center as recipient of mini-grant donation of $500 to apply to AMP for Fall 2016

5:50 Director Report for JUL/AUG, including Staff reports (~~Social Services~~, Outreach, Transportation, Activities)

6:10 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

6:20 Guest: Bobby Kay Davis of **South Shore Elder Services** (Community Liaison). Role in the community and how SSES benefits our population through their various services.

6:40 Old / New business