

COUNCIL ON AGING  
BOARD OF DIRECTORS  
MONTHLY MEETING  
SCITUATE COA  
27 BROOK ST.

MARCH 13, 2012 @6:00PM

AGENDA

1. CALL TO ORDER AT 6:00PM AND INTRODUCTION OF BOARD
2. VOTE TO ACCEPT MINUTES OF JANUARY 9TH MEETING
3. STAFF AND DIRECTOR REPORTS BY COA DIRECTOR
4. OLD BUSINESS  
    REMINDER HEALTH FAIR IN APRIL
5. NEW BUSINESS  
    RECOGNITION OF DONATIONS FROM THE REIDY FOUNDATION AND  
    THE ROTARY, AND SERVICES OF THE CUHING SCHOOL AND VICKI  
    CARR'S GIRL SCOUT TROOP TO OUR SENIORS
6. REPORTS:
  - A. SOUTH SHORE ELDER SERVICES UPDATE BY JOAN POWERS
  - B. COMM. ON DISABILITIES: JERRY FIERIMONTE
  - C. GATES SCHOOL RENOVATION PROJECT: RICHARD MITCHELL
9. ADJOURNMENT

PAM DAVIS  
CHAIRMAN  
3-6-2013