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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 |  |

**COA BOARD AGENDA**

**THURSDAY, APRIL 13, 2017**5:30 PM

@Scituate Senior Center, 27 Brook Street

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

5:35 Visit from Chief Mike Stewart (Safety Complex/Dispatch; Senior Resource Officer)

5:50 Review and Approval of MARCH minutes

5:55 Director Report, including Fiscal Year 2018 **Budget Review**

Staff reports – Social Services (Laura); Outreach, Transportation, Activities/Volunteers

6:15 Liaison Updates:

* 1. South Shore Elder Services (SSES) – Joan Powers
  2. Commission on Disabilities (MCOD) – Elaine Shembari
  3. Friends of Scituate Seniors (FOSS)
  4. Board of Selectmen – Marty O’Toole

6:30 Old Business / New Business