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| COUNCIL ON AGING27 Brook Street, Scituate, MA 02066 | 600 Chief Justice Cushing Hwy.Scituate, Massachusetts 02066 TEL: (781) 545-8738FAX: (781) 545-6990 |  |

**COA BOARD AGENDA**

**THURSDAY, DECEMBER 14, 2017
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 **NOVEMBER** minutes

5:40 Director Report; Senior Center Staff reports
 (Transportation, Outreach, Activities)

6:00 Liaison Updates:

* 1. Board of Selectmen Liaison – John Danehey
	2. South Shore Elder Services (SSES) – Joan Powers
	3. Friends of Scituate Seniors (FOSS) – Bette Johnson

6:15 Introduction to Age-Friendly Initiative for COA and Board Involvement (Caitlin)

6:30 Committee Reports

6:40 Old Business / New Business

6:45 Adjourn