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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, JANUARY 11, 2018
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 **DECEMBER** 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) – Carol King

6:15 Subcommittee Reports

6:25 Old Business / New Business

1. Steering Committee suggestions re: Age-Friendly Scituate
2. SEF New Grant Application suggestions

6:35 Adjourn