|  |  |  |
| --- | --- | --- |
| 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, JULY 12, 2018  
5:30 PM**

@Scituate Senior Center, 27 Brook Street

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

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

5:40 Nominate / elect new Secretary

5:45 Director Report; Staff reports (Transportation, Outreach, Activities)

Introduction of new Transportation Coordinator

6:00 Liaison Updates:

* 1. BOS –Karen Canfield
  2. South Shore Elder Services (SSES) – Joan Powers
  3. Friends of Scituate Seniors (FOSS) - Elaine Shembari

6:20 Old Business/New Business:

* 1. By-laws Process
  2. Age-Friendly/COA Event Planning
     1. Family Fun Walk – Sunday, Sept 23
     2. Naval Band Pops Concert on Veterans Day – Sunday, Nov 11
  3. Senior Center presence at community events, i.e. Heritage Days

6:30 Adjournment