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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, 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