



COA BOARD AGENDA

THURSDAY, MAY 11, 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 APRIL minutes
- 5:40 Director Report and Staff reports – Outreach, Transportation, Activities/Volunteers
- 6:00 Liaison Updates:
- a. South Shore Elder Services (SSES) – Joan Powers
 - b. Commission on Disabilities (MCOD) – Elaine Shembari
 - c. Friends of Scituate Seniors (FOSS) – Bette Johnson
 - d. Board of Selectmen – Marty O’Toole
- 6:15 Report from COD Chairperson John McLaughlin
- 6:30 Board Business – Discussion of term expirations, renewals, nominations; discussion of Board committee creation for assignment; binder organization
- 6:40 Old Business / New Business