



## REVISED

### COUNCIL ON AGING BOARD OF DIRECTORS MEETING

## AGENDA

**THURSDAY, MAY 12, 2016**

@ 5:30 p.m.

Scituate Senior Center @ 27 Brook Street

- I. MEETING CALLED TO ORDER and INTRODUCTIONS
- II. REVIEW/APPROVAL OF **APRIL** MINUTES
- III. DIRECTOR REPORT; INCLUDING STAFF REPORT(S)
- IV. LIAISON UPDATES:
  1. SOUTH SHORE ELDER SERVICES (JOAN)
  2. COMMISSION ON DISABILITIES (ELAINE)
  3. FRIENDS OF SCITUATE SENIORS (BETTE)
  4. SCITUATE ADAPTIVE BUILDING RE-USE COMM (GORDON)
- V. COA BOARD SELECTION OF LIAISON FOR FOSS MEETINGS
- VI. GUEST CHAIR OF MCOD – JOHN MCLAUGHLIN
- VII. REVIEW OF COA BY-LAWS FOR DISCUSSION
- VIII. OLD/NEW BUSINESS
- IX. ADJOURNMENT