



**AGENDA – Scituate Council on Aging Board Meeting via Zoom\***  
**THURSDAY, NOVEMBER 19, 2020 - 5:30 PM**

*\*Join Zoom Meeting:*

**By Computer**

<https://us02web.zoom.us/j/88386028764?pwd=WXVhSmVvUkdCVm4zMXhTbWNEZWZWNQZz09>

Meeting ID: 883 8602 8764

Passcode: 839398

**By Phone:** Dial: 1-312-626-6799

Enter Meeting ID: 883 8602 8764

Participant ID number PRESS #, Enter Passcode: 839398

Agenda Item	Notes
5:30 Meeting called to order; Secretary assignment; Roll call for attendees	<hr/> <hr/>
5:35 Approval of OCT Minutes	<hr/>
5:40 Erica Souris, Social Services Manager Introduction	<hr/>
6:00 Director/COA Update	<hr/>
6:15 Liaison Updates:  BOS, Karen Canfield  SSES, Joan Powers  FOSS/BAC—Elaine; Gordon <i>for vote approval of Naming</i> <i>Campaign Donation Schedule</i>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
6:30 Senior Center Project Update: <i>Discussion of Room names; FFE</i> <i>update; Fitness equipment;</i> <i>Kitchen equipment</i>	<hr/> <hr/> <hr/>
6:45 Old/New Business; Adjournment	<hr/>