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| 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, SEPTEMBER 14, 2017**5:30 PM

@Scituate Senior Center

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

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

5:40 Director Report; Staff reports (Transp, Outreach, Activities)

6:00 Liaison Updates:

* 1. South Shore Elder Services (SSES) – Joan Powers
  2. Commission on Disabilities (MCOD) – Elaine Shembari
  3. Friends of Scituate Seniors (FOSS) – Bette Johnson

6:15 Board Business

1. Committee Discussion, Assignments
2. Discussion/Vote re: Officer Elections

6:25 Old Business / New Business

6:30 Adjourn