



**Council on Aging Board Meeting**  
**AGENDA**

**THURSDAY, SEPTEMBER 12, 2019 @ 5:30 PM**  
LOCATION: Scituate Senior Center; 27 Brook Street

Agenda Item	Notes
5:30 Meeting called to order; review and approval of <b>AUGUST</b> minutes	<hr/> <hr/> <hr/>
5:35 Director Report; [Outreach, Transportation, Activities/Volunteer Reports]	<hr/> <hr/> <hr/>
5:55 Liaison Reports: BOS, Karen Canfield SSES, Joan Powers FOSS, Elaine Shembari Community Campus Capital Committee Update	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
6:15 Revised by-laws report to BOS on 9/3 (Janice D)	<hr/> <hr/>
6:20 Old/New Business (brief): - Board meeting time - New Board members - Officer Nominations	<hr/> <hr/> <hr/> <hr/>
6:30 Adjournment	<hr/>