AGENDA NAHANT Council on Aging BOARD MEETING

Wednesday, October 3, 2012, 4 PM

Call to Order:

Trudy

Reports:

- Minutes of September 12, 2012

Nancy

-Treasurer's Report

Emily

-Director's Report

Linda

Old Business:

-Friends of Nahant COA

Linda

-Health/Resources Fair

Linda

New Business:

Yearly review of responsibilities of the Nahant COA Board Members and the and the Executive Director

Trudy

Next Meeting: Wednesday, November 7, 2012, Tiffany Room, 4:00 PM

Adjournment:

Trudy

