

Proposed AGENDA
NAHANT Council on Aging BOARD MEETING
Wednesday, August 8, 2012, 1 PM
Off Site Meeting
374 Nahant Road, Nahant, MA

Call to Order:

Maura

Reports:

- Minutes of July 10, 2012
- Treasurer's Report
- Director's Report

Nancy
Emily
Linda

Old Business:

- Friends of Nahant COA
- Dishwasher updates
- Health/Resources Fair

Linda
Linda
Linda

New Business:

- Nominations for Nahant COA, 2012-1013): Chair, Vice Chair, Elections during September meeting
- 01908 Committee offer

Maura
Linda

Next Meeting: Wednesday, September 12, 2012, Tiffany Room, 1:00 PM

Adjournment:

Maura

