

# **NAHANT Council on Aging BOARD MEETING**

***Monday, 3 August 2015***

***Tiffany Room, 1 PM***

## **A G E N D A**

### **Call to Order:**

Sarah

Welcome new board members

Sarah

### **Reports:**

- Minutes of July 1, 2015

Nancy G

-Treasurer's Report

Emily

- Vouchers

Linda P

- Director's Report

Linda

### **Old Business:**

-Review of new food program

Linda

-Chefs - new for September and daily coverage

- Five Year Plan revisit

### **New Business:**

-Appointment of board members

Peggy B

- Board member roles

- Election of officers

-Increasing the cost of lunch

Linda P

-Changes in office help

Linda

--new chef for September

Linda P

- COA sign for building

### **Other Business:**

**Next Meeting:** Wednesday, September 2, 2015 at 1 PM, Tiffany Room

**Adjournment:**

Sarah