

**Nahant Council on Aging Board Meeting
Wednesday January 6th 2016 1:00 PM**

AGENDA

Call to order

Nancy

Reports

Minutes from Dec 2nd 2015

Joe

Treasurer's report

Emily

Director's report

Linda P

Old Business

New Business

Resume discussion on policy for posting board vacancies

Linda P

CPC grant application for a new kitchen

Linda P

New webmaster Robert Wilson Updates

Linda P

New Board member

Linda P

Discussion on Chairman's position

Nancy

Next meeting Feb 3rd 1:00 PM 2016