

**NAHANT Council on Aging BOARD MEETING**  
***Wednesday, January 9, 2013***  
***Tiffany Room, 1 PM (Note: change from 4 PM)***

**A G E N D A**

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|---|--------------|
| <b>Call to Order:</b>   | Trudy        |
| <b>Welcome our new member Linda Jenkins</b>                             | <b>Trudy</b> |
| <b>Reports:</b>   |              |
| - Minutes of December 5, 2012   | Nancy        |
| -Treasurer's Report   | Emily        |
| -Director's Report  | Linda        |
| <b>Old Business:</b>  |              |
| -Friends of Nahant COA  | Linda        |
| -Capacity Building Grant -  | Linda        |
| <b>New Business:</b>  |              |
| -What to do with money from EXPO  | Linda        |
| <b>Other Business:</b>  | Trudy        |
| <b>Next Meeting:</b> Wednesday, February 6, 2013, Tiffany Room, 1:00 PM |              |
| <b>Adjournment:</b>   | Trudy        |