

NAHANT Council on Aging BOARD MEETING
Wednesday, June 4, 2014
Tiffany Room, 1 PM
A G E N D A

Call to Order:

Trudy

Meeting with Selectman Mike Manning

-Follow Up on what we have done to facilitate a more efficient outreach to seniors.

Trudy/Linda P

Reports:

- Minutes of Aril 7. 2014
- Treasurer's Report from May
- Director's Report

Nancy G
Emily
Linda P

Old Business:

- Update on CPR Certification Progress
- Update on TV
- Update on Off Site computer data storage
- Update on Balance Class
- Update on how to get notice of COA meetings on the Nahant Web Site

Linda P
Linda P
Trudy
Linda P/Nancy W
All

New Business:

- COA Strategic Plan
- Policies & Procedures
- Upcoming Town of Nahant Preparations for Disasters
(including COA); Emergency Shelter -> Johnson School

Linda
Linda
Trudy

Other Business:

Next Meeting: Wednesday, July 2, 2014, Tiffany Room, 1:00 PM

Adjournment:

Thanks you all for coming

Trudy