

**A G E N D A**  
NAHANT COA BOARD MEETING  
Wednesday, February 1, 2012, Tiffany Room, Town Hall  
4:00 PM

**Call to Order:** Trudy

**Reading of the COA Mission Statement:** Trudy

The mission of the Nahant Council on Aging is to provide physical, mental, and emotional stimulation enabling those sixty and over to achieve engaged and fulfilling lives in a safe environment.

Sarah Risher's Change: The mission of the Nahant Council of Aging is to provide physical, emotional and mental stimulation enabling older adults to function and maintain their full potential in a safe environment.

**Groud Rules:** Trudy

**Reports:**

- Minutes of January 4, 2012 Nancy
- Treasurer's Report Emily
- Director's Report Linda

**Old Business:**

- Friends of Nahant COA Linda
- Computer Lab in Tiffany Room Linda
- Job Description of Assistant Linda

**New Business:**

- COA 2011 Annual Town Report Linda/Trudy

**Next Meeting:** Wednesday, March 6, 2012 at 4:00 PM  
Tiffany Room

Trudy

**Adjournment:**

Trudy

Respectfully Submitted to the Clerk of the Town of Nahant  
Monday, January 30, 2012

Gertrud (Trudy) Joyce, Chair  
Nahant COA

