AGENDA
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.

Ground 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 Trudy
Tiffany Room

Adjournment: Trudy

Respectfully Submitted to the Clerk of the Town of Nahant Monday, January 30, 2012
Gertrud (Trudy) Joyce, Chair
Nahant COA