

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

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