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