MEETING NOTICE
TOWN OF NAHANT

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

Name of Committee or Governing Body	Council on Aging Board		
Meeting Location	Town Hall, Tiffany Room		
Day, Date and Time of Meeting	Wednesday, 6 August 2014, 1 o'clock pm		
Name of Chairman or Authorized Person	Sarah Risher	**Date of Form**	2 August 2014
Signature of Chairman or Authorized Person		**Date Signed**	

AGENDA | Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Town Clerk to swear in Board members

2. Reports:

   - Minutes from July
   - Treasurer's Report
   - Director's Report

3. Old Business:

   - Director CPR
   - Board Training session to be hosted by the Nahant COA
   - New freezer for kitchen
   - New food plans for August and into the fall
   - North Shore Community College voucher
   - Follow up on the strategic plans
     - COA population within next five years
     - Website

4. New Business

5. Next Meeting 3 September