NAHANT Council on Aging BOARD MEETING
Wednesday, June 4, 2014
Tiffany Room, 1 PM
A G E N D A

Call to Order: Trudy

Meeting with Selectman Mike Manning
- Follow Up on what we have done to facilitate a more efficient outreach to seniors. Trudy/Linda P

Reports:
- Minutes of April 7, 2014 Nancy G
- Treasurer’s Report from May Emily
- Director’s Report Linda P

Old Business:
- Update on CPR Certification Progress Linda P
- Update on TV Linda P
- Update on Off Site computer data storage Trudy
- Update on Balance Class Linda P/Nancy W
- Update on how to get notice of COA meetings on the Nahant Web Site All

New Business:
- COA Strategic Plan Linda
- Policies & Procedures Linda
- Upcoming Town of Nahant Preparations for Disasters (including COA); Emergency Shelter -> Johnson School Trudy

Other Business:

Next Meeting: Wednesday, July 2, 2014, Tiffany Room, 1:00 PM

Adjournment: Trudy

Thanks you all for coming