

**NAHANT Council on Aging BOARD MEETING**

***Wednesday, April 1, 2015***

***Tiffany Room, 1 PM***

**A G E N D A**

**Call to Order:**

Trudy

**Reports:**

- Minutes of March 3, 2015

Nancy G

- Treasurer's Report

Emily

- Director's Report

Linda P

**Old Business**

- Nahant COA Website update planning

Linda P

- Revisiting and review of new food program

Linda P

**New Business:**

-. Budget 2016-update from the Fin Com

- Voucher process

Linda P

- New Town Administrator: ***Jeff Chelgren*** (781-581-9927)

Trudy

**Other Business:**

**Next Meeting:** Wednesday, May 5, 2015 at 1 PM, Tiffany Room

**Adjournment:**

Trudy