

NAHANT Council on Aging BOARD MEETING

Monday, 3 August 2015

Tiffany Room, 1 PM

A G E N D A

Call to Order:

Sarah

Welcome new board members

Sarah

Reports:

- Minutes of July 1, 2015

Nancy G

-Treasurer's Report

Emily

- Vouchers

Linda P

- Director's Report

Linda

Old Business:

-Review of new food program

Linda

-Chefs - new for September and daily coverage

- Five Year Plan revisit

New Business:

-Appointment of board members

Peggy B

- Board member roles

- Election of officers

-Increasing the cost of lunch

Linda P

-Changes in office help

Linda

--new chef for September

Linda P

- COA sign for building

Other Business:

Next Meeting: Wednesday, September 2, 2015 at 1 PM, Tiffany Room

Adjournment:

Sarah