



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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2016 MAY 31 AM 10:22
NANTUCKET TOWN CLERK
Posting Number:457

Committee/Board/s	NCOA
Day, Date, and Time	Thursday, June 2nd 2016 at 3:30pm
Location / Address	Saltmarsh Senior Center 81 Washington Street
Signature of Chair or Authorized Person	Tom McGlinn

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

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

Nantucket Council On Aging

Agenda for the Meeting of the Board of the Nantucket Council On Aging

Thursday, June 2nd, 2016 – 3:30PM

Saltmarsh Senior Center
81 Washington Street
Nantucket, Massachusetts

- I. Board Acceptance of Agenda
- II. Welcome and Introductions.

- III. Review/Discussion of Minutes
- IV. Colleen McLaughlin will tell us about a Senior Expo on the Cape.
- V. Joe Aguiar will led us in a discussion concerning Grant proposals which need to be submitted to the Nantucket Center for Elder Affairs (NCEA) as they file grant requests.
- VI. Further discussion of Joe Aguiar's idea to have a joint meeting of the two boards, Nantucket center for Elder Affairs (non-profit owners of the Saltmarsh Center building) and the Council On Aging (members appointed by the Board of Selectmen) in order to "determine the type of projects they could fund out of their budget and major projects they could fund from grants." (In addition, a joint meeting in the early Fall has been suggested for both groups to attend a session with Emmett Schmarsow – Program Manager for Councils On Aging and Senior Centers in Massachusetts.)
- VII. Colleen McLaughlin suggested five fundraising ideas to the NCEA at their last meeting.
- VIII. News from ESCCI, Ella Finn
- IX. Updates for Human Services, Rachel Chretien
- X. Program Coordinator Report, Laura Stewart. News from NCEA meeting.
- XI. Board Member Comment / Suggestions for Agenda Items for next meeting.
- XII. Public Comment.
- XIII. Adjournment.

Next Meeting Date – July 6th, 2016 – first Wednesday of the month – at 1:30PM at The Saltmarsh Center.

Council On Aging Board Members:

Glenora Kelly Smith, Charles Manghis, Tom McGlenn (Chairman), Chuck Gifford, Colleen McLaughlin, Ella Finn, Daryl Westbrook, Joe Aguiar, and Randy Wight.

Council On Aging Staff:

Laura Stewart – Program Coordinator, Ginny Carrera – Program Assistant, Ann Medina – Business Office Coordinator.

Rachel Chretien - Director of Human Services

Council On Aging Mission

The Council On Aging is a Town advisory board appointed by the Board of Selectmen, who are sworn in by the Town Clerk, comply with the open meeting law, and whose specific duties are as follows:

1. Identify the total needs of the elderly population.
2. Inform the community and enlist the support and participation of all citizens concerning these needs.
3. Design, promote, or implement services for the elderly in the community.
4. Promote and support other programs which are designed to assist the elderly in the community.