



MEETING POSTING

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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)

Committee/Board/s	NCOA
Day, Date, and Time	Wednesday, January 4 th , 2017 at 1:30pm
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

Wednesday January 4th, 2017 – 1:30PM

Saltmarsh Senior Center

81 Washington Street

Nantucket, Massachusetts

- I. Board Acceptance of Agenda
- II. Welcome and Introductions.
- III. Review/Discussion of Minutes

- iv. A further discussion of ideas for Elder Expo 2017. Possible Speakers? Theme? Reach out to 55-70 age group? New Islanders? Separate Elder Expo Planning Committee including members of the NCEA?
- v. Discussion of the recent Elder Services of Cape Cod and the Islands Needs Assessment Survey insofar as it dovetails with our Mission Statement.
- vi. Add a member in view of Chuck Gifford's leaving?
- vii. News from ESCCI (Elder Services of Cape Cod & the Islands – non-profit organization), Ella Finn
- viii. Updates for Human Services, Rachel Chretien
- ix. Program Coordinator Report, Laura Stewart
- x. Board Member Comment / Suggestions for Agenda Items for next meeting.
- xi. Public Comment.
- xii. Adjournment.

Next Meeting Date – February 1st, 2017 – first Wednesday of the month – at 1:30PM at The Saltmarsh Center.

Council On Aging Board Members:

Glenora Kelly Smith (Vice-Chair), Charles Manghis, Tom McGlenn (Chair), Colleen McLaughlin (Secretary), Ella Finn, Kathleen Grieder, Alison Forsgren, 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.