



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	NANTUCKET COUNCIL ON AGING (NCOA)
Day, Date, and Time	Wednesday, January 5th, 2019 at 1:30pm
Location / Address	Saltmarsh Senior Center 81 Washington Street
Signature of Chair or Authorized Person	Alison K. Forsgren

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

Board Meeting of the Nantucket Council on Aging
Wednesday, January 9th at 1:30 PM

note - SECOND WEDNESDAY of the month - note

1. Call to Order
2. Establish Quorum
3. Approval of Agenda
4. Approval of December 5th, 2018 Minutes
5. Program Coordinator Report
6. Update from Human Services Director

7. Updates: Senior Center Workgroup, working with Nantucket Cottage Hospital for a combined Health Fair and Elder Expo, free WiFi access for seniors.
8. Review /discuss updating Mission Statement.
9. New Business
10. Adjournment

Next Meeting Date - February 6th, 2019
first Wednesday of the month at 1:30 at the Saltmarsh Center

Council on Aging Board Members:

Alison K. Forsgren (Chair), Linda Williams (Vice Chair), Mary Anne Easley (Secretary),
Glenora Kelly Smith, Vanessa Larrabee, Kendra Lockley, Joyce Montalbano,
Judith Perkins and Randy Wight..

Council on Aging Staff:

**Rachel Day - Director of Human Services, Laura Stewart - Program Coordinator,
Ginny Carrera - Assistant Program Coordinator, Ann Medina - Business Office Coordinator**

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 and implement services for the elderly in the community;**
- 4. Promote and support other programs which are designed to assist the elderly in the community.**