



## 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)

<b>Committee/Board/s</b>	NANTUCKET COUNCIL ON AGING (NCOA)
<b>Day, Date, and Time</b>	WEDNESDAY, February 6th, 2019 at 1:30
<b>Location / Address</b>	Saltmarsh Senior Center 81 Washington Street
<b>Signature of Chair or Authorized Person</b>	Alison K. Forsgren
<b>WARNING:</b>	<b>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!</b>

### 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, February 6th, 2019 at 1:30 PM

Saltmarsh Senior Center  
81 Washington St.  
Nantucket, Massachusetts

1. Call to Order
2. Establish Quorum
3. Approval of Agenda
4. Approval of January 9, 2018 Minutes
5. Program Coordinator Report

6. Human Services Director Report - Our Island Home
7. Updates: Senior Center Workgroup
  - Free Wifi for Seniors
  - Goals and objectives for 2019
8. New Business: Mission Statement Facilitator Planning
  - Elders Services of Cape Cod and the Islands
9. Adjourn

Next Meeting : Wednesday March 6th, 2019

**Council On Aging Board Members:**

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

**Council On Aging Staff:**

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