



**UPDATED 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** | COUNCIL ON AGING

**Day, Date, and Time** | WEDNESDAY SEPTEMBER 4, 2019  
1:30 P.M.

**Location / Address** | SALTMARSH SENIOR CENTER  
81 WASHINGTON STREET

**Signature of Chair or Authorized Person** | MARY ANNE EASLEY, CHAIR

**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!**

**UPDATED AGENDA**

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

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1. CALL TO ORDER
2. ESTABLISH QUORUM
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: DRAFT MINUTES FROM AUGUST 7, 2019
5. PUBLIC COMMENT
6. GUEST: SHERI HUNT, DIRECTOR OF ELDER SERVICES OF NANTUCKET
7. REPORTS: A. ELDER SERVICES OF CAPE COD & THE ISLANDS (ESCCI) ALISON FORSGREN B. PROGRAM COORDINATOR, LAURA STEWART C. HUMAN SERVICES DIRECTOR, RACHEL DAY D. NANTUCKET COUNCIL FOR ELDER AFFAIRS (NCEA) UPDATE – MARY ANNE EASLEY E. SENIOR CENTER COMMITTEE – VANESSA LARRABEE, RANDY WIGHT F. HEALTH FAIR / ELDER EXPO – JUDE PERKINS
8. OLD BUSINESS: DISCUSSION OF FACILITATOR-LED PLANNING SESSION (MISSION STATEMENT /GOAL SETTING)
9. NEWBUSINESS: A. 'REFRAMING AGING' WEBINARS – ALISON FORSGREN B. SENIOR DISCOUNTS – JUDE PERKINS
10. ADJOURNMENT

NEXT MEETING: WEDNESDAY OCTOBER 2, 2019 FIRST WEDNESDAY OF THE MONTH @ 1:30 AT THE SALTMARSH SENIOR CENTER

**COUNCIL ON AGING BOARD MEMBERS**

MARY ANNE EASLEY (CHAIR), ALISON K. FORSGREN (VICE CHAIR), VANESSA\* LARRABEE (SECRETARY), DIANE FLAHERTY, KENDRA LOCKLEY, JUDITH PERKINS, SUZI SPRING, RANDY WIGHT, LINDA WILLIAMS

**SENIOR SERVICES/HUMAN SERVICES STAFF**

RACHEL DAY, DIRECTOR OF HUMAN SERVICES LAURA STEWART – SALTMARSH PROGRAM COORDINATOR VIRGINIA CARRERA – SALTMARSH PROGRAM ASSISTANT ANN MEDINA – BUSINESS OFFICE COORDINATOR

**COUNCIL ON AGING MISSION**

THE COUNCIL ON AGING IS A TOWN ADVISORY BOARD APPOINTED BY THE SELECT BOARD, 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.

\*NAME MISPELLED ON ORIGINAL POSTED AGENDA