

COUNCIL ON AGING BOARD

September 6, 2017

Meeting opened at 1:34pm

Members present: Amy Howell, David Ketchum and Chris Asselin

Staff present: Chris Hottle

Public speak: Robert Casper gave overview on sailing program that would advocate for resources for community based sailing program for all adults. The petition is available on line.

Motion was made by Amy to approve minutes from July 25, 2017. Motion was seconded by David. Vote to approve the minutes was unanimous.

Director's Report:

- The vacant positions have been filled. Donna Szeker has been hired as Van Driver/ Office Aide and will start on September 18th. Rick Shaw has been hired as the Program Coordinator and his start date is September 25th.
- Goals and evaluation submitted for fiscal year ending 2018 include Board participation in determining branding and tag line.
- Senior Center month is September. Cape Cod Times did editorial.
- Meet, Greet and Eat scheduled for September 25-29 from 9-10am in COA dining room.
- Seniors of the year luncheon date tentatively set for October 26th.
- Increase in new programs starting in October. I.e. writing and loss group headed by Beacon Hospice.
- State Formula Grant funding decreased by 3% and the Shine Program was cut out initially but now is being cut back.
- Outside sign installed.

Old Business:

- Tag line discussion tabled till next meeting
- Herring Cove event on August 9th was a success. Next year music will determine date

New Business:

- Multipurpose Room use discussed. Board questioned lighting needs, safety needs etc. Discussion to continue.

Next meeting will be held October 4, 2017 at 1:30pm. Motion made by David to adjourn at 3pm. Motion seconded by Amy. Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin Clerk