



## MEETING POSTING

### 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)

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<b>Committee/Board/s</b>	NCOA
<b>Day, Date, and Time</b>	Wednesday, January 4 <sup>th</sup> , 2017 at 1:30pm
<b>Location / Address</b>	Saltmarsh Senior Center 81 Washington Street
<b>Signature of Chair or Authorized Person</b>	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 4<sup>th</sup>, 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 1<sup>st</sup>, 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.