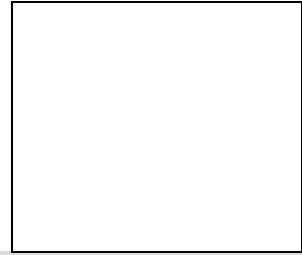




MEETING POSTING



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)

Committee/Board/s	COUNCIL ON AGING
Day, Date, and Time	WEDNESDAY, JANUARY 8, 2020 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!

AGENDA

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

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM NOV 6, 2019 AND DEC 4, 2019 MEETINGS
5. PUBLIC COMMENT
6. UPDATE ON SENIOR CENTER FEASIBILITY STUDY -- RANDY WIGHT
7. ANNOUNCEMENT OF EVENT FEBRUARY 6 AT SALTMARSH TO HOST MASSACHUSETTS DEPUTY SECRETARY OF ELDER AFFAIRS
8. DETERMINE DATE FOR MISSION/GOALS PLANNING SESSION
9. UPDATE ON AGE- & DEMENTIA-FRIENDLY WORKSHOPS -- ALISON FORSGREN
10. UPDATE ON LETTER TO TOWN PROPOSING CHANGES TO SALTMARSH FRONT YARD -- MARY ANNE EASLEY
11. REPORTS:
 - A. ELDER SERVICES OF CAPE COD & THE ISLANDS (ESCCI) -- REPRESENTATIVE ALISON FORSGREN
 - B. PROGRAM COORDINATOR -- LAURA STEWART
 - C. NANTUCKET CENTER FOR ELDER AFFAIRS (NCEA) -- LINDA WILLIAMS
 - D. "2020 YEAR OF THE NANTUCKET SENIOR" PUBLICITY -- JUDE PERKINS, KENDRA LOCKLEY
12. ADJOURNMENT

NEXT MEETING DATE WEDNESDAY, FEBRUARY 5, 2020

FIRST WEDNESDAY OF THE MONTH @ 1:30 P.M. AT THE SALTMARSH 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

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.