

COUNCIL ON AGING BOARD

July 6, 2016

Meeting opened at 1:35 pm

Members present: Amy Howell, David Ketchum, Michelle Foley and Chris Asselin

Staff present: Chris Hottle

Public Speak: None

Motion made by Michelle to approve June 1, 2016 with change to delete Public speak and June 8, 2016

Minutes. Motion seconded by David. Minutes approved. Vote was unanimous.

Director's Report:

- Discussion on how to market COA. Tabled to next meeting
- Update on Elder Services site and discussed alternatives to Elder Services Wednesday lunch
- LGBT programming attempted three times at COA with no success
- Application of 2 annual grants- Title 3 and Formula Grant.

Old Business:

- Herring Cove annual event scheduled August 10th at 5pm. Rain date August 17th. Transportation provided.
- COA goals to be tabled to future meeting

New Business:

- Civic Ready program implementation discussed for seniors without email addresses and those needing assistance with setup.
- Town Email policy: COA Board will not be getting Town email addresses. Must adhere to Open Meeting Law.

Our next meeting will be September 7, 2016 at 1:30pm. Motion made by Michelle to adjourn at 2:40pm. Motion seconded by David. Vote was unanimous.

Respectfully submitted,

Chris Asselin Clerk