

**COHASSET ELDER AFFAIRS
BOARD OF DIRECTORS MEETING**

**Willcutt Commons
91 Sohier Street
Cohasset, MA 02025**

**Monday January 10, 2022
@ 9:00 AM**

Please note new time!

AGENDA

Being held via ZOOM only!

Join from a PC, Mac, iPad, iPhone or Android device. Please click this URL to join:

<https://us02web.zoom.us/j/84202667170?pwd=RTVjUDBwRW4vaElqQIRKbEgxcEx2Zz09>

Passcode: 971107

*The following are the topics the Board reasonably anticipates will be discussed at this meeting.

- | | |
|---|---------------------------------|
| I. Opening Introductions | Diana Karcher, Vice Chair |
| II. Review current agenda | Diana Karcher, Vice Chair |
| III. Approval of Meeting Minutes | Elinore Barrett, Secretary |
| IV. Treasurer's Report | Elaine Coyne, Treasurer |
| V. CEA Director Report* | Diane Picot, Assistant Director |
| VI. Committee/Liaison updates | TBD |
| VIII. Questions & Comments | TBD |
| IX. End of official business | |

***Liaisons*:**

South Shore Elder Services	Ed Mulvey
Housing Authority	Taffy Nothnagle
Social Service League	Christine Murphy
Friends of Elder Affairs	Karen Oronte
Affordable Housing Steering	Beth Tarpey
Cohasset Swim Center	Diana Karcher
Board of Selectmen	Diane Kennedy
Cohasset Veterans Services	Phil Mahoney
Cohasset Police Dept.	Sgt. Jeff Treanor
Cohasset Fire Dept.	Chief Robert Silvia
Cohasset Advisory Board	Helene Lieb
Cohasset School Committee	Barbara Stefan