

**COHASSET ELDER AFFAIRS
BOARD OF DIRECTORS MEETING
Willcutt Commons
91 Sohier Street
Cohasset, MA 02025**

**Monday February 14, 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/87390605114?pwd=cTAzSytjcFBSSjNTaUxVejlKUVN1Zz09>
Passcode: 535652

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

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|--|------------------------------------|
| 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 | Diane Karcher, Vice Chair |
| V. CEA Director Report | Nancy Lafauce, Director |
| VI. Report on CEA Transportation Vans | Liza Salerno, Services Coordinator |
| VII. Committee/Liaison updates | TBD |
| VIII. Questions & Comments | TBD |
| IX. End of official business | |

***Liaisons*:**

South Shore Elder Services
Housing Authority
Social Service League
Friends of Elder Affairs
Affordable Housing Steering
Cohasset Swim Center
Board of Selectmen
Cohasset Veterans Services
Cohasset Police Department
Cohasset Fire Department
Cohasset Advisory Board
Cohasset School Committee

Ed Mulvey
Taffy Nothnagle
Christine Murphy
Karen Oronte
Beth Tarpey
Diana Karcher
Diane Kennedy
Phil Mahoney
Sgt. Jeff Treanor
Chief Robert Silvia
Helene Lieb
Barbara Stefan