

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

***Monday April 11, 2022
9:00 a.m. at Willcutt Commons
In-person and via ZOOM meeting platform***

AGENDA

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87321233001?pwd=b2xsT3k5NVVo5VGF4T0JhVkw4RkZqZz09>

Passcode: 983418

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

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|---|---------------------------------------|
| I. Opening Introductions | Tana Carlson, Chair |
| II. Review current agenda | Tana Carlson, Chair |
| III. Acceptance of Meeting Minutes | Elinore Barrett, Secretary |
| IV. Treasurer's report | Elaine Coyne, Treasurer |
| V. Director Report | Nancy Lafauce, Director Elder Affairs |
| VI. By-Law review | Paul Kierce |
| VII. New project in the making | Tana Carlson, Chair |

Next meeting dates: May 9, 2022

***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 Dept.
Cohasset Fire Dept.

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

* Subject to change when town Boards make their assignments