

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

**Monday September 12, 2022  
9:00 AM at Willcutt Commons and via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85674493683?pwd=VVYvRndjdjdnJlL0FlbTZRSWNacnRaUT09>

Meeting ID: 856 7449 3683

Passcode: 386275

**\*AGENDA\***

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

<b>I. Opening Introductions</b>	Tana Carlson, Chair
Welcome Back	
Introduce Edward Mulvey for Friends of CEA	
<b>II. Acceptance of Meeting Minutes</b>	Elinore Barrett, Secretary
<b>III. Treasurer's Report</b>	Elaine Coyne, Treasurer
<b>IV. Director Report</b>	Nancy Lafauce
<b>V. CEA annual appointments for: Vice Chair, Secretary and Treasurer</b>	Rich Hynes
<b>VI. Age Friendly Cohasset Report</b>	Nettie Nuttle
<b>VII. Open discussion of above</b>	All

**Next meeting date:    October 17, 2022\*\***

**\*\* unable to meet on 10/10 due to Holiday**

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**\*Liaisons:**

South Shore Elder Services  
Housing Authority  
Friends of Elder Affairs  
Affordable Housing Steering  
Board of Selectmen

Ed Mulvey  
Taffy Nothnagle  
Karen Oronte  
Beth Tarpey  
Diane Kennedy

\*Subject to change when town Boards make their assignments