

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

***Monday May 8, 2023***

***9:00 AM at Willcutt Commons***

**\*AGENDA\***

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

- |             |   |                            |
|-------------|---|----------------------------|
| <b>I.</b>   | <b>Opening</b>  | Tana Carlson, Chair        |
| <b>II.</b>  | <b>Acceptance of Meeting Minutes</b>                    | Elinore Barrett, Secretary |
| <b>III.</b> | <b>Treasurer's report</b>                               | Elaine Coyne, Treasurer    |
| <b>IV.</b>  | <b>Director Report</b>                                  | Nancy Lafauce, Director    |
| <b>V.</b>   | <b>Review of accreditation docs.</b>                    | Nancy Lafauce              |
| <b>VI.</b>  | <b>Update regarding Community Dinners</b>               | Jim, Tana, Nancy           |
| <b>VII.</b> | <b>Comments from Board about public feedback if any</b> | Tana Carlson               |

**Next meeting dates: June 12, 2023**

**\*Liaisons\*:**

South Shore Elder Services  
Housing Authority  
Friends of Cohasset Elder Affairs  
Affordable Housing Steering Committee  
Cohasset Selectboard

Ed Mulvey  
Taffy Nothnagle  
Karen Oronte  
Beth Tarpey  
Diane Kennedy

**\*Subject to change when Town boards make their assignments\***

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