

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

***Monday September 13, 2021 @ 10:00AM***

**\*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/88146082208?pwd=T1NFVG9HQjhTSkVsZERTOWtDTXcxdz09>  
Passcode: 656637

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

<b>I. Opening Introductions</b>	Tana Carlson, Chair
<b>II. Review current agenda</b>	Tana Carlson
<b>III. Acceptance of Meeting Minutes</b>	Elinore Barrett, Secretary
<b>IV. Treasurer's report</b>	Elaine Coyne, Treasurer
<b>V. CEA Director Report</b>	Nancy Lafauce, Director
<b>VI. Election/appointment for new officers</b>	Rich Hynes
<b>VII. New Business/Events Opening at CEA</b>	Nancy Lafauce
<b>VIII. Discussion with Selectmen</b>	Tana Carlson

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**\*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
Board of Selectmen	Kevin McCarthy
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

*\* Subject to change when town Boards make their assignments*