

COUNCIL ON AGING BOARD

July 1, 2015

Meeting opened at 1:26pm.

Members present: Chris Asselin, Bob Gaynor and David Ketchum.
Staff present: COA Director Chris Hottle.

Public Speak: None.

Motion made by Bob G. to approve minutes from June 3, 2015.

Motion seconded by Chris A. Minutes approved as written. Vote was unanimous.

Director's Report:

- Community seniors have been verbalizing their approval of the COA Staff and expressing their positive feel for the COA.
- Chris H. joining various committees. i.e. Cape Cod Health Care Barnstable County Advisory Council.
- Thank yous to the Latin Dance Review and the Lei'd Luau Lunch.
- Program update for the summer:

July: Name That Tune on Wednesday, July 15th at 1:00pm.

Provincetown Police Cook Out on Thursday, July 23rd at noon.

August: Herring Cove Beach Fire and entertainment on Wednesday, August 5th or raindate of Wednesday, August 12th.

- Senior of the Year program needs to be restructured. Chris H. is checking the process on how to formalize it more with Board involvement. Board will discuss further at another meeting.
- Town Manager candidates David B. Panagore of Hartford, CT and Dan Hoort of Provincetown will meet with residents at a reception at the Library on Tuesday, July 14th.

Old Business:

- This Board is planning on attending the "Latino Night" event at the Orleans Senior Center on Friday, August 28th at 6:00 open to Lower Cape LGBT Seniors.
- Once the outdoor storage units are moved or reassigned we will continue our discussion on how best to develop an outdoor facility for COA use.

New Business:

- Bob G. made a motion to nominate Michelle Foley as a new Board member. Motion seconded by David K. Vote was unanimous. Welcome aboard Michelle.
- Motion made by Bob G. to nominate Chris Asselin as our new Chair person. Motion seconded by David K. Vote was unanimous. Thank you Chris.

Our next meeting is on Wednesday, August 5, 2015 at 1:30pm.
Motion made to adjourn at 2:50pm by Bob G. Motion seconded by Michelle F. Vote was unanimous.

Respectfully Submitted,


David Ketchum, Clerk