

COUNCIL ON AGING BOARD

October 7, 2015

Meeting opened at 1:35pm.

Members present: Chris Asselin, Michelle Foley, Amy Howell and David Ketchum.

Staff present: None.

Public Speak: None.

Motion made to approve the minutes from September 2, 2015.

Motion seconded by Amy. Minutes approved after a spelling correction on the word unanimous. Vote was unanimous.

Director's Report:

--The Director's Report was submitted in writing since the Director was attending the Massachusetts Councils On Aging annual conference. A copy of said report is attached to these minutes.

After focussing on the Director's Report we had a lengthy discussion on the VMCC roof issue. This Board supports the Director's request for an air quality inspection to be done. We also feel that a second independent inspection may be necessary.

Old Business:

--The LGBT Tea event will be held on Monday, October 26, 2015 at 10am.

New Business:


--Discussion of the COA By-Laws will be had at our next meeting in reference to deciding the avenue to take on electing a Vice Chair.

--Suggestion made for our newsletters to go to all of the Outer Cape Health Service locations.

Our next meeting is on Wednesday, November 4, 2015 at 1:30pm.

Motion made to adjourn at 2:40pm by Michelle and seconded by Amy. Vote was unanimous.

Respectfully Submitted,


David Ketchum, Clerk