

**COHASSET ELDER AFFAIRS  
BOARD OF DIRECTORS MEETING**

**Willcutt Commons  
91 Sohler Street  
Cohasset, MA 02025**

***Monday June 12, 2023  
9:00 AM at Willcutt Commons and online via ZOOM link***

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83375743671?pwd=d0puRDBRYmJabXIGLythWFloN3RrUT09>

Meeting ID: 833 7574 3671

Passcode: 283534

**\*AGENDA\***

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

- |                                                       |                            |
|-------------------------------------------------------|----------------------------|
| <b>I. Opening</b>                                     | Tana Carlson, Chair        |
| <b>II. Acceptance of Meeting Minutes</b>              | Elinore Barrett, Secretary |
| <b>III. Treasurer's report</b>                        | Elaine Coyne, Treasurer    |
| <b>IV. Director's report</b>                          | Nancy Lafauce, Director    |
| <b>V. Election of New Chair</b>                       | Rich Hines                 |
| <b>VI. Comments from the Chair</b>                    | Tana Carlson               |
| <b>VII. Comments from Board about public feedback</b> | Tana Carlson               |

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**Next meeting date: July 10, 2023**

*\*Liaisons\*:*

South Shore Elder Services	Ed Mulvey
Housing Authority	Taffy Nothnagle
Friends of Cohasset Elder Affairs	Karen Oronte
Affordable Housing Steering Committee	Beth Tarpey
Cohasset Selectboard	Diane Kennedy

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