Board of Director's Meeting Pembroke Council on Aging October 15 2019

Present: Sue Ellen Hewitt, Pam Blades, Jim Kinkade, John Melchin, Joe Ryan, Marilyn Christmann, Karee Bohman Linda Osborne.

Alternates: Shelly Campbell, Janet O'Melia

Guest's: John Brown Liaison from the Board of Selectmen, Suzann Cutler.

Meeting called to order at 6:00 P.M.

Minutes: Deffered to Nov.

We talke about the plan's for a new council on aging building. This plan is a long way down the road, we need to build an addition on to our current building we need to add a handicapped bathroom along with space to put officis so that people can meet with out reach, shine, fuel assistance, housing in private.

A screening committee has be set up to interview the Candidate's for C.O.A. Director.

The board talked about the Dementia Friendly program that we would like to have here in Pembroke.

And Lastly we voted in new Officer's for the 2019-2020 term.

Chairman; Joe Ryan Vice Chairman: Pam Blades Treasure: Jim Kinkade Recording Sect. John Melchin

Meeting adjourned at 7:00 P.M. Next meeting scheduled for NOv.19th

Respectfully submitted

John Melchin