

Board of Director's Meeting

Pembroke Council on Aging

March 19, 2019

Meeting called to order at 6:00pm

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

Alternates: Janet O'Melia

Minutes: Read and Accepted

Treasurer's Report: Read and Accepted

Director's Report: Read and Accepted

The new barrier fence has been installed on the Dunkin Donut's side of the COA building.

The Board discussed the Conflict of Interest law training.

The COA has submitted a warrant for our expansion of our building and also a \$1/hr increase for our van drivers.

Friends of the COA: The Friends are planning a Spring party. No date has been set.

OCES Report: Meeting cancelled

OCPC: Meeting cancelled.

Strategic Planning Committee: Discussed the plan for an addition to the current building which is proposed to be in the back of the building to house 2 ADA compliant bathrooms, an interview room and a lunch room. Rooms are needed for private meetings such as outreach and SHINE meetings.

Adjourned at 7:20pm

Next Meeting is scheduled for April 16, 2019

Submitted by,

John Melchin