

BOARD OF DIRECTOR'S MEETING

PEMBROKE COUNCIL ON AGING

JANUARY 16, 2018

MEETING CALLED TO ORDER: 6:03 P.M.

PRESENT: Janet LaBerge, Sue Ellen Hewitt, Jim Kinkade, John Melchin, Linda Osborne, Pam Blades, Anna Seery.

ALTERNATES: Joe Ryan, Karee Bohman.

ABSENT: Marilyn Christman, Eve Masiello, Janet O'Melia.

MINUTES: Read and accepted

TREASURER'S REPORT: Read and accepted.

DIRECTOR'S REPORT: Read and accepted.

O.C.E.S N/A

O.C.P.C. N/A

Anna discussed the protocol for interviewing the applicants for the Director of the Council on Aging. The cut-off date for the applicants is Friday the 19th of January.

We tabled the Strategic Planning until February because we have not heard from the architect.

The F.O.C. would like to have the inside of the C.O.A. painted and the wood floors refinished in the spring.

Correction from December minutes, Anna mentioned that the Department of Transportation is changing the drug and alcohol policy. This will have to be brought before the Selectmen to be voted on.

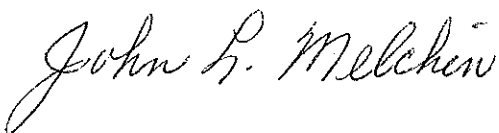
Old Business: There was none noted during this meeting.

New Business: There was none noted during this meeting.

Meeting adjourned at 6:45 P.M.

Next Meeting: February 20th, 2018.

Respectfully Submitted,

A handwritten signature in cursive script that reads "John L. Melchin". The signature is written in dark ink and is positioned below the "Respectfully Submitted," text.