



TOWN OF GROTON

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Office of the:
Council on Aging
Kathy Shelp, Director

COA Future Planning Committee Meeting February 8, 2015 9:00am @COA Minutes

Members Present: Gail Chalmers, George Faircloth, Mihran Keoseian, Marie Melican, Norma Garvin

Selectman: Peter Cunningham

Staff Present: Kathy Shelp, Stacey Shepard Jones and Kathy Santiago

Meeting was opened by Kathy Shelp, COA Director, 9am.

A motion to accept January minutes was made by Peter Cunningham with a 2nd by Marie Melican. Unanimously approved.

Director's Updates:

- None

Matters for Review and Discussion

- Feasibility Oversight Committee has been established and approved by the COA Board of Directors.
- The PowerPoint was reviewed by the committee. Recommendations were made, Kathy will update.

Matters for Noting

- George Faircloth reviewed the updated PERT chart

Review Actions

Next meeting will be February 24, 1pm at the senior center

A motion to close the meeting was made by Gail Chalmers and 2nd by Norma Garvin at 2:30pm
Unanimously approved

Respectfully submitted,
Kathy Shelp, COA Director