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