

Council on Aging Annual Board Meeting

May 17, 2018

Present: Same as board meeting.

Absent: Same as board meeting.

- I. **Secretary Report:** Meeting called to order 11:20 am. April minutes approved.
- II. **Nominating Committee:** The committee consisted of Saul Finestone, Eleanor Stolar and Ellie Tyson.
- III. **Election of Officers:** The following slate of officers were elected. Chair Julia Moulton, Vice Chair George Shea and Secretary Ellie Tyson. It was a unanimous vote.
- IV. **Adjournment:** 11:30 am.

Respectfully submitted,

Ellie Tyson