

**Council on Aging Board of Directors**

**Annual Meeting**

Thursday, May 16, 2019 11:00am (following regular meeting)

231 Maple Road Longmeadow, MA 01106

- I. **Secretary's Report:** Saul commends Julie for a job well done as chair.
- II. **Nominating Committee Report:** The members of the committee are: Saul Finestone, Eleanor Stolar, and Ellie Tyson.
- III. **Election of officials for 2019:**  
George Shea Chair 1 ballot  
Fran Miffitt Vice Chair 1 ballot  
Ellie Tyson Secretary 1 ballot
- IV. **Adjournment:** The meeting was adjourned at 10:35 am.

Respectfully Submitter,

Ellie Tyson, Secretary