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MONTHLY MEETING AGENDA

Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, February 1, 2017
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
 - a. Secretary's Minutes from last meeting
 - b. Treasurer's Report
 - c. Director's Report – J Coucci
 - * Programs / Services
 - * Outreach
 - * FISH, SHINE
 - d. Liaison's Report:
Friends of the Mattapoisett COA – Liz Field
4. **UNFINISHED BUSINESS**
 - a. Senior Center Sign
 - b. Caregiver Project
5. **NEW BUSINESS**
 - a. Community Awareness Program – Caring for those with Dementia
 - b. Finance Committee Review Follow up
 - c. General Recommendations and Goal Setting for 2017
 - d. Matters not reasonably anticipated by the chair
6. **ADJOURN**
 - a. Marketing Subcommittee Meeting follows

Next meeting March 1, 2017