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Meeting Agenda

Mattapoisett Council on Aging
Board of Directors
Marketing Subcommittee

**Wednesday, January 4, 2017
9:15 a.m.*, COA Office**

1. Discuss questions for inclusion in a Survey
2. Review ideas for Marketing Brochure

***Meeting to be held immediately following the COA Board Meeting**

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MONTHLY MEETING AGENDA

Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, January 4, 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. Marketing subcommittee kickoff meeting
5. **NEW BUSINESS**
 - a. 2016 Annual Report draft review
 - b. Senior Center sign
 - c. Matters not reasonably anticipated by the chair
6. **ADJOURN**

Next meeting February 1, 2017