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**MONTHLY MEETING AGENDA**

Mattapoisett Council on Aging  
Board of Directors Meeting  
Wednesday, January 6, 2016  
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
  - a. Secretary's Minutes from last meeting – Marilou Newell
  - b. Treasurer's Report – Bob Walter
  - c. Director's Report – Jackie Coucci
    - \* Programs / Services
    - \* Goals
    - \* Outreach - Staffing
    - \* FISH, SHINE
  - d. Liaisons' Reports
  - e. Friends of the Mattapoisett COA – Liz Field
    - \* Coastline Elderly – Jackie Coucci
4. **UNFINISHED BUSINESS**
  - a. Caregivers Update - A. Yen-Patton
5. **NEW BUSINESS**
6. **ADJOURN**

**Next meeting February 3, 2016**