



TOWN OF MATTAPOISETT

COUNCIL ON AGING

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COA BOARD OF DIRECTORS AGENDA

Wednesday, January 9, 2019 at 8:30 AM

17 Barstow Street, Mattapoissett

1. Call to Order
2. Roll Call
3. Reports
 - a. Secretary's Minutes
 - b. Treasurer's Report
 - c. Director's Report
4. Revised "GUIDE FOR BOARD MEMBERS"
5. Outreach Services: Going Forward
6. Board Members' Visions for the COA
7. Matters not reasonably anticipated
8. Adjourn

Next Meeting: Wednesday, February 6, 2019