



**TOWN OF MATTAPoisETT  
COUNCIL ON AGING**

17 Barstow Street | PO Box 528 | Mattapoisett, MA 02739  
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**Board of Directors  
AGENDA**

**\*\*Live, In-Person Meeting at the COA\*\***

**Wednesday February 1st at 8:30 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reports**
  - A. Secretary's Report**
  - B. Budget Recap**
  - C. Director's Report**
  - D. Outreach Report**
- 4. Old Business**
  - A. Review and Wrap-up of Goals from 2022**
  - B. Potential Board Member for Consideration**
- 5. New Business**
- 6. Matters Not Reasonably Anticipated**
- 7. Adjournment**

**Next Meeting — March 1st, 2023**

RECEIVED  
TOWN CLERK  
MATTAPoisETT, MA  
2023 JAN 26 AM 9:38