



**TOWN OF MATTAPOISETT  
COUNCIL ON AGING**



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**Board of Directors  
AGENDA**

**Wednesday, February 2, 2022 at 8:30 a.m.**

**REMOTE ACCESS**

**Zoom Meeting ID: 814 0513 3679 | Passcode: COAMeeting**

**Phone In: +1-646-558-8656 US | Meeting ID: 814 0513 3679 | Passcode: 3109610780**

*Anyone with technical challenges who wishes to attend the meeting may come to the COA to gain access to the meeting via COA technology. Call 508-758-4110 for more information.*

1. Call to Order
2. Roll Call
3. Reports
  - A. Secretary's Report
  - B. Budget Recap
  - C. Director's Report
  - D. Outreach Report
4. New Business
  - A. Introducing the New COA Van
  - B. 50<sup>th</sup> Anniversary of the Mattapoissett COA
5. Old Business
  - A. Master Planning Update
6. Matters Not Reasonably Anticipated
7. Adjournment

**Next Meeting — March 2, 2022**

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