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MONTHLY MEETING AGENDA

Mattapoissett Council on Aging
Board of Directors Meeting
Wednesday, February 3, 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
 - * MA Council on Aging
 - * Outreach - Staffing
 - * FISH, SHINE
 - d. Liaisons' Reports
 - e. Friends of the Mattapoissett COA – Liz Field
 - * Coastline Elderly – Jackie Coucci
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - a. Caregiver's Project Update – Marilou and Ameia
 - b. FY2017 Budget Prep
6. **ADJOURN**

Next meeting March 2, 2016