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**MONTHLY MEETING AGENDA**

Mattapoisett Council on Aging  
Board of Directors Meeting  
Wednesday, March 1, 2017  
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
  - a. Secretary's Minutes from Last Meeting
  - b. Treasurer's Report
  - c. Director's Report – J Coucci
    - \* Programs / Services
    - \* Outreach
    - \* FISH, SHINE
  - d. Liaison's Report:  
Friends of the Mattapoisett COA – Liz Field
4. **UNFINISHED BUSINESS**
  - a. Marketing Subcommittee: Status of Survey
5. **NEW BUSINESS**
  - a. Letter of Interest Received for New Board Member
  - b. Review By-Laws for Nomination of Officers
  - c. Alzheimer's Training: Serving Individuals Living with Dementia in our Community, Tentative Date May 25<sup>th</sup>
  - d. National COA Self Assessment/ Needs Assessment Materials:  
Subcommittee Opportunity
6. **ADJOURN**

**Next meeting April 5, 2017**