



## **TOWN OF MATTAPoisETT**

**COUNCIL ON AGING**

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## **COA BOARD OF DIRECTORS**

**March 7, 2018**

**8:30 am COA Office**

### **AGENDA**

#### **1. Call to order**

#### **2. Roll Call**

#### **3. Reports**

a. Secretary's minutes

b. Treasurer's report

c. Director's report

Programs, services

Outreach

d. Liaison report/Friends of the Mattapoisett COA

#### **4. Unfinished business**

Community Survey/Presentation to Selectmen/Selectmen's Response

Goals and Objectives: Set Agenda/Timeline

#### **5. New business**

Program Planning

Board vacancy

Nomination of officers

Matters not reasonably anticipated by the chair

#### **6. Adjourn**

Next Meeting April 4, 2018: Annual Meeting