



## **TOWN OF MATTAPoisETT**

**COUNCIL ON AGING**

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## **COA BOARD OF DIRECTORS**

**April 4, 2018**

**8:30 am COA Office**

### **AGENDA**

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

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

#### **3. Reports**

Secretary's minutes

Treasurer's report

Director's report: Programs, Services, Outreach

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

Goals and Objectives for 2018

Schedule for attending MCoA Friends' Meetings

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

Review Updated Mission Statement

Review Updated Policies

Board vacancies

Election of Officers

Matters not reasonably anticipated by the chair

#### **6. Adjourn**

Next Meeting May 2, 2018