



**TOWN OF MATTAPOISETT  
COUNCIL ON AGING**



17 Barstow Street | PO Box 528 | Mattapoissett, MA 02739  
508.785.4110 | coadirector@mattapoissett.net

**Board of Directors  
AGENDA**

**\*\*Live, In-Person Meeting at the COA\*\***

**Wednesday April 5th at 8:30 a.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reports**
  - A. Secretary's Report**
  - B. Budget Recap**
  - C. Director's Report, Annual Report**
  - D. Outreach Report**
- 4. Old Business**
  - A. Medical Rides**
  - B. Transportation Policy**
  - C. By-Law Review**
- 5. New Business**
  - A. FY24 Budget Request Submitted to Finance Committee**
  - B. Volunteer Recognition Information (Outreach)**
  - C. Contracts for Instructors**
  - D. Nomination and Election of Officers for 2023**
- 6. Matters Not Reasonably Anticipated**
- 7. Adjournment**

**Next Meeting — May 3rd 2023**

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA  
2023 MAR 30 AM 11:59