

MONTHLY MEETING AGENDA

2016 MAR 31 AM 9: 26

Mattapoissett Council on Aging
Board of Directors Meeting
Wednesday, April 6, 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 – J Coucci
 - * Programs / Services
 - * COA Finance Committee Presentation Update
 - * Outreach
 - * FISH, SHINE
 - d. Liaisons' Reports
 - e. Friends of the Mattapoissett COA – Liz Field
 - * Coastline Elderly – J Coucci
- 4. UNFINISHED BUSINESS**
 - a. Caretaker's Project Update
- 5. NEW BUSINESS**
 - a. Review By-Laws
 - b. Subcommittee Opportunities
 - i. Programming / Education
 - ii. Other (i.e.: Liaison Assignments; maintain or new)
 - c. Election of Board of Directors Officers
 - i. Nominations (Chair, Vice-Chair, Treasurer, Secretary)
 - ii. Nominations from the floor
- 6. ADJOURN**

Next meeting May 4, 2016