



TOWN OF MATTAPOISETT

COUNCIL ON AGING

P. O. BOX 528

17 Barstow Street

Mattapoisett, MA 02739

PHONE: (508)758-4110

FAX: (508)758-4119

coadirector@mattapoisett.net

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2018 APR 26 AM 8:57

COA BOARD OF DIRECTORS

AGENDA

May 2, 2018 at 8:30 AM

17 Barstow Street, Mattapoisett

1. Call to Order

2. Roll Call

- a. Retiring board members
- b. New board member(s)

3. Reports

- a. Secretary's Minutes
- b. Treasurer's Report
- c. Director's Report
- d. Liaison's Report: Friends of the Mattapoisett COA

4. Unfinished business

- a. Board of Directors Information Binder
- b. Warrant Article for May Town Meeting

5. New business

- a. Goals for 2018-2019
- b. Marketing
- c. Matters not reasonably anticipated by the chair

6. Adjourn

Next Meeting June 6, 2018