



TOWN OF MATTAPoisETT
COUNCIL ON AGING
P. O. BOX 528
17 Barstow Street
Mattapoissett, MA 02739

RECEIVED
TOWN CLERK
MATTAPoisETT, MA.
2017 JUN -1 AM 9: 12

COA BOARD OF DIRECTORS

AGENDA

June 7, 2017
8:30 am COA Office

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 Mattapoissett COA
4. Unfinished business
 - a. Marketing subcommittee
 - b. Alzheimer's training
 - c. Review of policies and procedures
5. New business
 - a. Board vacancies. Application of Shirley Haley
 - b. Matters not reasonably anticipated by the chair
6. Adjourn

Next Meeting July 5, 2017