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MONTHLY MEETING AGENDA

Mattapoissett Council on Aging
Board of Directors Meeting
Wednesday, July 6, 2016
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
 - a. Secretary's Minutes from last meeting – Teresa Pereira
 - b. Treasurer's Report – Liz Field
 - c. Director's Report – J Coucci
 - * Programs / Services
 - * Transportation
 - * Outreach
 - * FISH, SHINE
 - d. Liaisons' Reports
 - * Friends of the Mattapoissett COA – Liz Field
 - * Coastline Elderly – J Coucci
4. **UNFINISHED BUSINESS**
 - a. Caregiver's Project Update
5. **NEW BUSINESS**
 - a. Community Nutrition – "Get Well & Grocery Delivery" Program
 - b. Newsletters: FCA Connections, NCOA
6. **ADJOURN**

Next meeting August 3, 2016