



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

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2017 JUL -6 AM 9:49

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COA BOARD OF DIRECTORS

AGENDA

JULY 12, 2017 at 8:30 AM

- 1. Call to order**
- 2. Roll call**
Introduction of Shirley Haley, new Board member
- 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**
Marketing subcommittee: community survey
Change to Policies and Procedures/By Laws
Duties and responsibilities of COA Officers
- 5. Matters not reasonably anticipated by the chair**
- 6. Adjournment**