

TOWN OF MATTAPOISETT COUNCIL ON AGING



17 Barstow Street | PO Box 528 | Mattapoisett, MA 02739 508.785.4110 | coadirector@mattapoisett.net

Board of Directors AGENDA

Wednesday August 3, 2022 at 8:30 a.m.

REMOTE ACCESS

Zoom Meeting ID: 814 0513 3679 | Passcode: COAMeeting

Phone In: <u>+1-646-558-8656</u> US | Meeting ID: <u>814 0513 3679</u> | Passcode: <u>3109610780</u>

Anyone with technical challenges who wishes to attend the meeting may come to the COA to gain access to the meeting via COA technology. Call 508-758-4110 for more information.

- 1. Call to Order
- 2. Roll Call
- 3. Reports
 - A. Secretary's Report
 - -July minutes
 - B. Budget Recap
 - C. Director's Report
 - -Annual report for 2021
 - D. Outreach Report
- 4. Old Business
 - A. COA 50th Anniversary Celebration Updates
 - -Next committee meeting 8/3 6:15pm
 - -Board volunteers and representatives for the event
- 5. New Business
 - A. New Employee Introduction- Jessica Fraine
- 6. Matters Not Reasonably Anticipated
- 7. Adjournment

Next Meeting — September 7, 2022