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MATTAPoisETT, MA

2020 AUG 24 PM 2:15

**TOWN OF MATTAPoisETT
COUNCIL ON AGING**

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Mattapoissett, MA 02739**

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**COA Board of Directors
Agenda**

Virtual Meeting

Wednesday, September 2, 2020 8:30 AM

1. Call to Order
2. Roll Call
3. Reports
 - a. Secretary's Minutes
 - b. Budget Recap
 - c. Director's Report
 - i. Outdoor Programming – update on first month
4. Old Business
 - a. Vote on New Board Member
 - b. Transportation Dispatch App Update
 - c. Master Plan Representative Role
 - d. Senior Medicare Patrol
 - e. Goal for 2020 - 2021
5. New Business
 - a. Indoor Programming for Colder Months (*what, where, when, how, should?*)
6. Matters Not Reasonably Anticipated
7. Adjournment

Next Meeting – October 7, 2020

Mattapoissett Council on Aging is inviting you to a scheduled Zoom meeting.

Topic: Matt COA Board of Directors' Sept Mtg

Time: Sep 2, 2020 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88154408694?pwd=TCtqd0tXbjJVvaXYva0U0UC8yT2g4dz09>

Meeting ID: 881 5440 8694

Passcode: **09.02.2020**

One tap mobile

+13017158592,,88154408694#,,,,,0#,,3604401121# US (Germantown)

+13126266799,,88154408694#,,,,,0#,,3604401121# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 881 5440 8694

Passcode: 3604401121

Find your local number: <https://us02web.zoom.us/j/88154408694>