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MATTAPoisETT, MA

MONTHLY MEETING AGENDA

2016 SEP -2 PM 1:39

Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, September 14, 2016
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
 - a. Secretary's Minutes from last meeting – Theresa Pereira
 - b. Treasurer's Report – Liz Field
 - c. Director's Report – J Coucci
 - * Programs / Services
 - * Outreach
 - * FISH, SHINE
 - d. Liaisons' Reports
 - * Friends of the Mattapoisett COA – Liz Field
 - * Coastline Elderly – J Coucci
4. **UNFINISHED BUSINESS**
 - a. Caretaker's Project Update
 - b. Contractor Referral List
5. **NEW BUSINESS**
 - a. Cultural Council Grant – for art, humanities and science programs
6. **ADJOURN**

Next meeting October 5, 2016