



**MONTHLY MEETING AGENDA**

2016 SEP 29 AM 8: 26

Mattapoissett Council on Aging  
Board of Directors Meeting  
**Wednesday, October 5, 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 Mattapoissett COA – Liz Field
    - \* Coastline Elderly – J Coucci
4. **UNFINISHED BUSINESS**
  - a. Cultural Council Grant – for art, humanities and science programs
5. **NEW BUSINESS**
  - a. Work Off Program – recommendations
  - b. Medicare Open Enrollment Period
  - c. Weather Ready Mattapoissett - October 13<sup>th</sup>
  - d. SouthCoast Woman/Man of the Year – nominations
6. **ADJOURN**

**Next meeting November 2, 2016**