

## TOWN OF MATTAPOISETT COUNCIL ON AGING



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## Board of Directors AGENDA

Wednesday, October 6, 2021 at 8:30 a.m.

## REMOTE ACCESS

Zoom Meeting ID: 814 0513 3679 | Passcode: COAMeeting

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

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
  - B. Budget Recap
  - C. Director's Report
    - September Statistics
  - D. Outreach Report
- 4. New Business
  - A. Accept Board Member Resignation
  - B. Board Member Application for Consideration
  - C. Newsletter Mailings/Distribution
  - D. Vote to Amend Mattapoisett General By-Laws, Article 12
- 5. Old Business
  - A. Marketing Task Force Sub Committee Update
- 6. Matters Not Reasonably Anticipated
- 7. Adjournment

Next Meeting — November 3, 2021

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