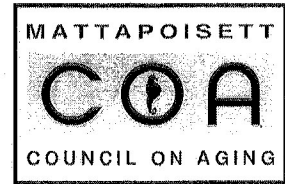




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COA Board of Directors
Agenda

Wednesday, November 6, 2019 8:30 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reports**
 - a. Secretary's minutes
 - b. Treasurer's report
 - c. Director's report
- 4. Old Business**
 - a. The possibility of combining the secretary and treasurer positions, then creating a new PR position
 - b. Caregivers Month
- 5. New Business**
 - a. Proposal to charge a fee for the newsletter to cover mailing costs.
 - b. The End of Life Options Act Forum video
- 6. Matters Not Reasonably Anticipated**
- 7. Adjourn**

