

**TOWN OF MATTAPOISETT
COUNCIL ON AGING**

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2020 DEC -3 PM 12:46

**Board of Directors
AGENDA**

Wednesday, December 9, 2020 at 8:30 a.m.

******* Virtual Meeting - Log-in information is below *******

- 1. Call to Order**
- 2. Roll Call**
- 3. Reports**
 - A. Secretary's Report - Carolyn**
 - B. Budget Recap - Jackie**
 - C. Director's Report - Jackie**
- 4. Old Business**
 - A. Master Plan Status Update - Shirley**
 - B. COA Operations Status - Jackie**
- 5. New Business**
 - A. Vans - Jackie**
 - B. Capital Plan Items Brainstorming – All**
- 6. Matters Not Reasonably Anticipated**
- 7. Adjournment**

Next Meeting — January 6, 2021

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

Topic: Matt COA Board Monthly Meeting

Time: Oct 7, 2020 08:30 AM Eastern Time (US and Canada)

Every month on the First Wed, until Apr 7, 2021, 7 occurrence(s)

Oct 7, 2020 08:30 AM

Nov 4, 2020 08:30 AM

Dec 9, 2020 08:30 AM

Jan 6, 2021 08:30 AM

Feb 3, 2021 08:30 AM

Mar 3, 2021 08:30 AM

Apr 7, 2021 08:30 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZUpd-yprTgsHd0q7XOil-TM_btXXKIEhMDU/ics?icsToken=98tyKuGpqjsg9eWth6ORpwcBoigZ-vztnZdggcNjUjdLCIfLzfbCeBWCopUHP3Y

Join Zoom Meeting

<https://us02web.zoom.us/j/81405133679?pwd=cjhYMi81SWlqK3Vqd1dwSUMyM1NJQT09>

Meeting ID: 814 0513 3679

Passcode: 599943

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 814 0513 3679

Passcode: 599943

Find your local number: <https://us02web.zoom.us/j/kvd2Ak0li>