



**TOWN OF MATTAPOISETT
COUNCIL ON AGING**



17 Barstow Street | PO Box 528 | Mattapoissett, MA 02739
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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 Mattapoissett 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