



TOWN OF MATTAPOISETT

COUNCIL ON AGING
P. O. BOX 528
17 Barstow Street
Mattapoissett, MA 02739

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TOWN CLERK
MATTAPOISETT, MA
2017 APR 27 AM 8:23

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COA BOARD OF DIRECTORS

AGENDA

May 3, 2017 at 8:30 AM
17 Barstow Street, Mattapoissett

1. Call to Order

2. Roll Call

Introduction of new members: Ken Watts, Johanna Riley

3. Reports

- a. Secretary's minutes
- b. Treasurer's report
- c. Director's report
- d. Liaison's report: Friends of the Mattapoissett COA

4. Unfinished business

- a. Marketing subcommittee
- b. Alzheimer's Training
- c. Review of policies and procedures, goals and objectives

5. New business

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- a. Resignation of Joan Flaherty as secretary
- b. Matters not reasonably anticipate by the chair

6. Adjourn

Next Meeting June 7, 2017