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MONTHLY MEETING AGENDA

**Mattapoissett Council on Aging
Board of Directors Meeting
Wednesday, May 4, 2016
8:30 a.m. COA Office**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - a. Update Contact List
- 3. REPORTS**
 - a. Secretary's Minutes from last meeting
 - b. Treasurer's Report – Liz Field
 - c. Director's Report – J Coucci
 - * Programs / Services
 - * Outreach
 - * FISH, SHINE
 - d. Liaisons' Reports
 - * Friends of the Mattapoissett COA – Liz Field
 - * Coastline Elderly – J Coucci
- 4. UNFINISHED BUSINESS**
- 5. NEW BUSINESS**
 - a. Open Seats on COA Board
 - b. Prime Times Magazine Article
 - c. Area COA Collaborations
 - d. Senior Medicare Patrol
- 6. ADJOURN**

Next meeting June 1, 2016