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MONTHLY MEETING AGENDA 2016 JUL 29 AM 10:18

Mattapoissett Council on Aging
Board of Directors Meeting
Wednesday, August 3, 2016
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
 - a. Secretary's Minutes from last meeting – Teresa Pereira
 - 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**
 - a. Caretaker's Project
 - b. Community Nutrition – Get well & Grocery Delivery Program
5. **NEW BUSINESS**
 - a. Review of Rules for Member Terms
6. **ADJOURN**

Next meeting September 7, 2016