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REVISED AGENDA

MONTHLY MEETING AGENDA

Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, December 7, 2016
8:30 a.m. COA Office

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
 - a. Secretary's Minutes from last meeting
 - b. Treasurer's Report
 - c. Director's Report – J Coucci
 - * Programs / Services
 - * Outreach
 - * FISH, SHINE
 - d. Liaison's Report:
Friends of the Mattapoisett COA – Liz Field
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - a. COA Staffing
 - b. EOEA CES Grant - Stress/anxiety interventions for caregivers,
elders with memory loss
 - c. Center School Security
 - d. MCOA Training - Broadening community participation
6. **ADJOURN**

Next meeting January 4, 2017