

MONTHLY MEETING AGENDA

Mattapoisett Council on Aging
17 Barstow Street, Mattapoisett, MA 02739

Board of Directors Meeting
Wednesday, April 12, 2017
8:30 a.m. COA Office

- 1. CALL TO ORDER**
- 2. ROLL CALL**
Introduction of new member: Susan Roylance
- 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**
 - a. Marketing Subcommittee: Status of Survey
 - b. National COA Self Assessment – Possibilities and Participants
 - c. Alzheimer's Training: Serving Individuals Living with Dementia in our Community, Date: May 25th
(Need Volunteers to assist with PR)
- 5. NEW BUSINESS**
 - a. Letter of intent from Ken Watts
 - b. Letter of resignation from Theresa Pereira
 - c. Nominations and Election of New Officers
 - d. Review of Policies and Procedures, Goals and Objectives
 - e. Matters not reasonably anticipated by the Chair
- 6. ADJOURN**

Next meeting May 3, 2017