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**Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, January 7, 2015
8:00 a.m. COA Office**

AGENDA

1. Call to Order
2. Administrative Items
 - a. Secretary's Report
 - b. Treasurer's Report
3. Old Business
 - a. Emergency Storm Related Procedures Pamphlet
 - b. Board Vacancy follow-up
 - c. Upcoming computer classes – January 8th
 - d. Wellness & Weight Survey - Program beginning 1/26/15
4. New Business
 - a. Liaison Reports
 - i. Recreation Committee – Bob Walter
 - ii. Friends of the Mattapoisett COA – Liz Field
 - iii. Coastline Elderly – Jackie Coucci
 - b. Zumba Classes - New exercise class – discussion
 - c. Recognition of retired volunteers from our FISH & SHINE programs
5. Other Reports
 - a. Outreach
 - b. FISH
 - c. SHINE
6. Statistics
7. Adjourn

Next meeting February 4, 2015