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ANNUAL MEETING
Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, April 1, 2015
8:00 a.m. COA Office

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from last meeting Secretary
4. Reports
 - a. Treasurer's Report
 - b. Director's Report
 - i. Security System
 - ii. Statistics
 - FISH, SHINE
 - c. Liaisons' Reports
 - i. Outreach
 - ii. Friends of the Mattapoisett COA
 - iii. Coastline Elderly
5. Unfinished Business
 - a. Disaster Preparedness Contact Info. Update Bob Belenger
 - b. Health Fair & Volunteer Needs -- Update J. Coucci
6. New Business
 - a. Addition of bulletin board in coffee room
 - b. Review of New Application to the Board of Directors
 - c. Subcommittee Opportunities
 - i. Volunteer/Work-Off Staffing (at COA)
 - ii. Programming/Education
 - iii. Transportation Services/Trips
 - iv. Other (i.e.: Liaison Assignments; maintain or new)
 - d. Election of Board of Directors Officers
 - i. Nominations (Chair, Vice-Chair, Treasurer, Secretary)
 - ii. Nominations from the floor
7. Adjourn

Next meeting May 6, 2015