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Mattapoisett Council on Aging Agenda
Board of Directors Meeting
Wednesday, May 6, 2015
8:00 a.m. COA Office

1. **Call meeting to order**
2. **Roll Call**
3. **Approval of Minutes from April 1, 2015**
4. **Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. Statistics - FISH, SHINE
 - d. Liaisons' Reports
 - Outreach
 - Friends of the Mattapoisett COA
 - Coastline Elderly
5. **Unfinished Business**
 - a. Disaster Preparedness Contact Info. Update
 - b. Health Fair & Volunteer Needs – Update J. Coucci
6. **New Business**
 - a. Addition of bulletin board in coffee room
 - b. Subcommittee Opportunities
 - c. Programming/Education
 - d. Transportation Services/Trips
 - e. Recognition of FISH and SHINE volunteer retirees
7. **Adjourn**

Next meeting June 3, 2015