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Mattapoisett Council on Aging Agenda  
Board of Directors Meeting

**Wednesday, JUNE 3, 2015**

**8:00 a.m.**

**Location: COA 17 Barstow St., Mattapoisett, MA**

1. **Call meeting to order**
2. **Roll Call**
3. **Approval of Minutes from May 6, 2015**
4. **Reports**
  - a. Treasurer's Report
  - b. Director's Report
  - c. Statistics - FISH, SHINE
  - d. Liaisons' Reports
    - Outreach (J. Coucol)
    - Friends of the Mattapoisett COA (Liz Field)
    - Coastline Elderly (J Coucol)
  - e. COA Program Subcommittee (Marilou Newell or Dr. Amela Yen-Patton)
5. **Unfinished Business**
  - a. Disaster Preparedness Contact Info. Distribution Update
  - b. Health Fair Follow-Up (J. Coucol)
6. **New Business**
  - a. Go4Life Exercise Campaign Idea (J Coucol)
  - b. Transportation Services/Trips
  - c. Other
7. **Adjourn**

**Next meeting July 1, 2015**