

2015 JUN 26 AM 10:06

**MONTHLY MEETING**

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Reports
  - a. Secretary's Minutes from last meeting – Marilou Newell
  - b. Treasurer's Report – Bob Walter
    - i. Updated Calculation for 'Total Town Budget'
  - c. Director's Report – Jackie Coucci
    - i. Outreach
    - ii. FISH, SHINE
  - d. Liaisons' Reports
    - i. Friends of the Mattapoisett COA – Liz Field
    - ii. Coastline Elderly – Jackie Coucci
4. Unfinished Business
  - a. Caregiver Subcommittee Update - Ameia Yen-Patton/ Marilou Newell
  - b. Review of Mrs. Drinkwater, One Woman Show
  - c. New furniture for COA meeting room
  - d. Go4Life program and website - feedback from Board
5. New Business
7. Adjourn

**Next meeting August 5, 2015**