

MONTHLY MEETING 2015 JUL 31 AM 9:46

Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, August 5, 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
 - c. Director's Report – Jackie Coucci
 - i. Goals (stats, programming, etc.)
 - ii. Outreach
 - iii. FISH, SHINE
 - iv. New furniture for COA meeting room
 - 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. Disaster Preparedness Flyer
5. New Business
6. Adjourn

Next meeting September 2, 2015