

MONTHLY MEETING
Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, September 2, 2015
8:30 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. Van Driver Replacement Efforts
 - ii. FY16 programming ideas / brainstorming
 - iii. Outreach
 - iv. 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 - Marilou Newell
 - b. Disaster Preparedness Flyer Update – Jackie
5. New Business
6. Adjourn

Next meeting October 7, 2015