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MONTHLY MEETING
Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, October 7, 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 Hire(s) / Status
 - ii. Fire Department Collaboration
 - iii. Medicare Open Enrollment
 - iv. New Programs
 - v. Outreach
 - vi. FISH, SHINE
 - d. Liaisons' Reports
 - i. Friends of the Mattapoisett COA – Liz Field
 - ii. Coastline Elderly – Jackie Coucci
 - Healthy Eating Program
 - Junior Achievement Volunteer Opportunities
4. Unfinished Business
 - a. Caregiver Subcommittee Update - Marilou Newell
 - b. Disaster Preparedness Flyer Update – Jackie
5. New Business
6. Adjourn

Next meeting November 4, 2015