

2014 OCT 31 AM 9:45

Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, November 5, 2014
8:00 a.m. COA Office

AGENDA

1. Call to Order
2. Administrative Items
 - a. Secretary's Report
 - i. Clarification about the shelter coordinator
 - b. Treasurer's Report
3. Old Business
 - a. Explore new ideas on building a Senior Center/Town of Marion example
 - b. Property tax – senior work off advisory meeting
 - c. Weight Loss program - nutritionist
 - d. Tabled items
 - i. Awning – ideas for entrance to COA
4. Other Reports
 - a. Outreach
 - b. FISH
 - c. SHINE
5. Statistics
6. New Business
 - a. Liaison Reports
 - i. Recreation Committee – Bob Walter
 - ii. Friends of the Mattapoisett COA – Jackie Coucci
 - iii. Coastline Elderly – Jackie Coucci
 - b. Resignation from Board of Directors
 - c. Meeting Wednesday at 10:00 a.m. with nutritionist, Cathy Bowers
7. Adjourn

Next meeting December 3, 2014