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Mattapoisett Council on Aging  
Board of Directors Meeting  
Wednesday, December 3, 2014  
8:00 a.m. COA Office

AGENDA

- Call to Order
2. Administrative Items
  - a. Secretary's Report
  - b. Treasurer's Report
3. Old Business
  - a. Weight Loss program – Meeting with nutritionist, Cathy Bowers
  - b. Discussion on alternative suggestions for entrance to COA
  - c. Upcoming computer classes
  - d. Personal insurance service
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 – Liz Field
    - iii. Coastline Elderly – Jackie Coucci
  - b. Board vacancy – need additional member
  - c. Work-off update
7. Adjourn

Next meeting January 7, 2015