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Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, February 4, 2015
8:00 a.m. COA Office

AGENDA

1. Call to Order
2. Administrative Items
 - a. Secretary's Report
 - b. Treasurer's Report
3. Old Business
 - a. Emergency Storm Related Procedures Pamphlet – follow up
 - b. Board Vacancy follow-up
 - c. Wellness & Weight Program – began on 1/26/15
4. New Business
 - a. Liaison Reports
 - i. Recreation Committee – Bob Walter
 - ii. Friends of the Mattapoisett COA – Liz Field
 - iii. Coastline Elderly – Jackie Coucci
 - b. Recognition of volunteers to be honored for their years of service in our FISH and SHINE programs on Tuesday, February 10th at the Selectman's meeting.
 - c. COA will hold reception at the Senior Center on Wednesday, February 11 at 10:00 a.m. to celebrate and honor those particular volunteers.
5. Other Reports
 - a. Outreach
 - b. FISH
 - c. SHINE
6. Statistics
7. Adjourn

Next meeting March 4, 2015