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**Mattapoisett Council on Aging
Board of Directors Meeting
Wednesday, March 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 – thank you to Bob B.
 - i. Moynihan printers agreed to help with this project
 - b. Zumba Classes – discussion
4. New Business
 - a. New automated trash collection – sizes of barrels
 - b. Age friendly communities – AARP criteria (Jackie)
 - c. Health Fair to be held in May at Seaport Inn – Fairhaven
 - d. New potential Board Member
 - i. Another person expressed interest in serving as well
 - e. Liaison Reports
 - i. Recreation Committee – Bob Walter
 - ii. Friends of the Mattapoisett COA – Liz Field
 - iii. Coastline Elderly – Jackie Coucci
 - f. Annual Meeting will be held next month – April 1.
5. Other Reports
 - a. Outreach
 - b. FISH
 - c. SHINE
6. Statistics
7. Adjourn

Next meeting April 1, 2015