



**TOWN OF MILLIS**  
**Council on Aging**  
**Veterans Memorial Building**  
**900 Main Street**  
**Millis, MA 02054**  
**Office: 508-376-7051 Fax: 508-376-7047**

**COA BOARD'S MEETING AGENDA**  
**VETERANS MEMORIAL BUILDING ROOM 19**  
**FRIDAY JANUARY 11, 2013**

**I. CALL TO ORDER AT 9:30 A.M.**

**II. REPORTS:**

**SECRETARY'S REPORT**  
**TREASURER'S REPORT**  
**HESSCO REPORT**  
**OUTREACH REPORT**  
**DIRECTOR'S REPORT**  
**CHAIRMAN'S REPORT**

**III. OLD BUSINESS**

**Friends Ledger**  
**Handicapped Parking**  
**Exploratory Committee**  
**Sign Committee**  
**Newspaper Article**  
**New Friends Members**  
**Ethics Training**

**IV. NEW BUSINESS**

**Valentines Day Tea**  
**St Patrick's Day Feast**

**V. ADJOURNMENT: Next COA Board Meeting 2/8/13 VMB Room 19 at 9:30 a.m.**