



**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 JUNE 13, 2014**

**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**

**Finance Committee Recommendations  
Friends Discussion**

**IV. NEW BUSINESS**

**HESSCO Audit  
New Staff Hours  
July Meeting  
Summer Events**

**V. ADJOURNMENT: Next COA Board Meeting August 8, 2014 VMB Room 19 at 9:30 a.m.**