



**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 APRIL 11, 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**

**April Schedule**  
**Summer Events**

**IV. NEW BUSINESS**

**Board Member Appointments**  
**Mother's Day Brunch**

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