



**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 AUGUST 8, 2014**

I. CALL TO ORDER AT 9:00 A.M.

II. REPORTS:

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

III. OLD BUSINESS

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

IV. NEW BUSINESS

**Supportive Day Review
Carols Corner
Ideas for Friends Events
New Meeting Time**

V. ADJOURNMENT: Next COA Board Meeting September 11, 2014 VMB Room 19 at 9:00 a.m.