

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 14, 2015

- 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

COA Signs Pool Table

IV. <u>NEW BUSINESS</u>

Finance Committee Email Suggestions Transportation: Deferral of Fees Driver Downtime Fixed Routes

V. ADJOURNMENT: Next COA Board Meeting- September 11, 2015- VMB Room 19 at 9:00 a.m.