



**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 MAY 8, 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

**Community Transit Grant
Mother's Day Tea
Volunteer Luncheon**

IV. NEW BUSINESS

**Sliding Fee Scale- Supportive Day Program
BBB Scams and Identity Theft**

V. ADJOURNMENT: Next COA Board Meeting June 12, 2015 VMB Room 19 at 9:00 a.m.