



**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  
February 12, 2016**

**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**

**Mary Russo- Maintenance Requests  
Cabinets for Crafty Ladies  
Cultural Grant**

**IV. NEW BUSINESS**

**Magician Night  
St Patricks Day Feast**

**V. ADJOURNMENT: Next COA Board Meeting-March 11, 2016 - VMB Room 19 at 9:00 a.m.**