



**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
JANUARY 8, 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

IV. NEW BUSINESS

**Cabinets for Crafty Ladies
Cultural Grant**

V. ADJOURNMENT: Next COA Board Meeting-February 12, 2016 - VMB Room 19 at 9:00 a.m.