

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 August 10, 2018

I. CALL TO ORDER AT 11:00 A.M.

II. <u>REPORTS:</u>

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

III. OLD BUSINESS

Bookcases for Coffee Room Trips Breakfast and BBQ Scrap Booking Dates

IV. <u>NEW BUSINESS</u>

Bingo Date Diabetes Presentation Enhance Fitness Scrap Metal Fundraiser

V. ADJOURNMENT: Next COA Board Meeting-September 14, 2018 - VMB Room 19 at 9:00 a.m.