

## 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

October 12, 2018

- I. CALL TO ORDER AT 11:00 A.M.
- II. REPORTS:

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

## III. OLD BUSINESS

Bookcases for Coffee Room Scrap Booking Dates Capital Request Plan Thanksgiving Day

## IV. <u>NEW BUSINESS</u>

Tasty Tuesday Christmas Lions Annual Party

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