



**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**

March 8, 2019

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

**Gazebo Committee
Cable Programs
Board Trainings
GPS for Van
Room 6- Discussion regarding fitness equipment
COA Future- Helen Daly**

IV. NEW BUSINESS

**New Agenda Posting
Flooring Room 21 and Kitchen**

V. ADJOURNMENT: Next COA Board Meeting- April 12, 2019-VMB Room 19 at 9:00 a.m.