

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

June 14, 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

COA Entry Tasty Tuesday

IV. <u>NEW BUSINESS</u>

Fitness Room Discussion Parking Lot Puddle Middlesex Savings Room Dedication Summer Events

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