



**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
THURSDAY, NOVEMBER 4, 2021 @ 9:00 AM**

I. REPORTS:

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

II. OLD BUSINESS

**NEW VAN
THANKSGIVING
HIPAA RELEASES, HEALTH CARE PROXIES, POA-PRESENTATION
OPEN MEETING LAW**

III. NEW BUSINESS

**CHRISTMAS PARTY
LIONS CLUB PARTY
NEW ENGLAND INVESTMENT AND RETIREMENT PROGRAM**

IV. ADJOURNMENT: Next COA Board Meeting –December 9, 2021—Room 19 at 9:00 a.m.