



# MILLIS COUNCIL ON AGING

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Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7051

## *Council on Aging Board*

Meredith St. Sauveur, Chair  
Herbert Lannon, Jr., Vice Chair  
Elizabeth Derwin, Secretary  
Joyce Boiardi, Member  
William Brown, Member  
Helen Daly, Member  
Carol Maloof, Member  
Elizabeth Derwin, HESSCO Representative

Anne-Marie Gagnon, MSW  
*Director*

**Council on Aging Board Meeting  
Thursday, April 11, 2024 at 9:00 AM  
Veterans Memorial Building, Room 18**

## **AGENDA**

- I. Welcome
- II. Approval of Past Meeting Minutes
- III. Review of Financial Statements
- IV. Director's Report
- V. Program Subcommittee Report
  - a. Older Americans Month, May 2024
- VI. Transportation Subcommittee Report
- VII. Communications Subcommittee Report
  - a. Lansing Millis Legacy Award
  - b. Newsletter Update
- VIII. New Business
- IX. Adjourn