



MILLIS COUNCIL ON AGING

Veterans Memorial Building
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Council on Aging Board

Meredith St. Sauveur, Chair
Herbert Lannon, Jr., Vice Chair
Elizabeth Derwin, Secretary/Treasurer
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, February 8, 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
- VI. Transportation Subcommittee Report
- VII. Communications Subcommittee Report
 - a. Lansing Millis Legacy Award
 - b. New COA Brochure
- VIII. New Business
- IX. Adjourn