



# 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/Treasurer  
Joyce Boiardi, Member  
William Brown, Member  
Helen Daly, Member  
Open, Member  
Elizabeth Derwin, HESSCO Representative

Anne-Marie Gagnon, MSW  
*Director*

**Council on Aging Board Meeting  
Thursday, November 9, 2023 at 9:00 AM  
Veterans Memorial Building, Room 18**

## **AGENDA**

- I. Welcome
- II. Introduction of Carol Maloof, COA Board Member
- III. Introduction of Lisa Kirby, COA Coordinator for Senior Services/Outreach
- IV. Approval of Past Meeting Minutes
- V. Review of Financial Statements
- VI. Director's Report
  - a. Review of recent Activities/Meetings
  - b. Discussion of Upcoming December and January Programs
  - c. Discussion of proposals for MCOA SIG (Service Incentive Grants)
- VII. Old Business
  - a. Discussion of Sub-Committee responsibilities
- VIII. New Business
- IX. Adjourn



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