

MILLIS COUNCIL ON AGING

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

Anne-Marie Gagnon, MSW Director

Council on Aging Board

Meredith St. Sauveur, Chair Herbert Lannon, Jr., Vice Chair Ellizabeth Derwin, Secretary/Treasurer Joyce Boiardi, Member William Brown, Member Helen Daly, Member Open, Member Elizabeth Derwin, HESSCO Representative

Council on Aging Board Meeting Wednesday, October 18, 2023 at 12:30 PM Veterans Memorial Building, Room 17

AGENDA

l.	Welcome
II.	Approval of Past Meeting Minutes
III.	Review of Financial Statements

IV. Transportation Update

V. Nomination for Open Board Seat

VI. Update on Senior Services/Outreach Coordinator Hiring

VII. Discussion of proposals for MCOA SIG (Service Incentive Grants)

VIII. New Business

IX. Adjourn