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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

COA Board Meeting

Name of Board/Committee

Address: Community Center, 10 Humphrey Street, Marblehead, MA Room: Conference Rm

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|------------------|-----------------|-----------|-------------|-------------|-----------|
| <u>Wednesday</u> | <u>February</u> | <u>27</u> | <u>2019</u> | <u>3:15</u> | <u>PM</u> |
| Day of week | Month | Date | Year | Time | |

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

COA BOARD MEETING AGENDA

February 27, 2019

1. Call to Order
2. Minutes of the January 9, 2019 meeting
3. Financial Reports
4. Committee Reports
5. North Shore Elder Services Update
6. Director's Report
7. Public Participation
8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Ed Bell
Posted by: Lisa Hooper
Date: February 7, 2019