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MEETING NOTICE

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COA Board Meeting

Name of Board/Committee

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

<u>Wednesday</u>	<u>August</u>	<u>8</u>	<u>2018</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
August 8, 2018**

1. Call to Order
2. Minutes of the July 11th meeting
3. Financial Reports
4. Committee Reports
 - a. Nominating Committee – Election of Officers
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: July 31, 2018