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

<u>Wednesday</u>	<u>August</u>	<u>14</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)

1. Call to Order
2. Welcome new Board members
2. Minutes of the Meeting of June 18, 2019
3. Financial Reports
4. Committee Reports
5. North Shore Elder/Elder Services of Merrimack Valley update
6. Director's Report
7. Public Participation
8. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Ed Bell  
 Posted by: Lisa Hooper, Executive Director  
 Date: July 31, 2019