

MEETING NOTICE

COUNCIL ON AGING

Received by
Town Clerk's Office
07/04/2024 @ 842pm

PLACE OF MEETING: COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME: TUESDAY, JULY 9, 2024 9:00 A.M.

MEETING OF: MONTHLY BOARD MEETING

To Join Meeting by remote: www.zoom.com

Meeting Id: 884 6676 4657

Passcode: 668662

<https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBIOXZVdmFuTkFXOFU0bUtZUT09>

MEETING AGENDA

1. Meeting Notice, Legally Posted on Friday, July 5, 2024
2. Call to Order & Roll Call
3. Welcome New Board Members
4. New Board Reorganization
5. Approval of Minutes May 14, 2024, Council on Aging Board of Directors Meeting
6. Financial Report
7. Old Business
 - a. EOEA Supportive Social Day Expansion Grant
 - b. FY25 Budget
 - c. Veteran's Room Renovations
 - d. Hiring a part-time Outreach Worker
 - e. July 4th Parade
8. New Business
 - a. Courtyard Renovations
9. Director's Report
10. Social Day Coordinator's Report
11. Other Business
12. Next Meeting-Tuesday August 13, 2024 at 9:00 AM
13. Roll Call & Adjournment



Martha Reed, Executive Director