**Westport Council on Aging**

**Regular Board Meeting**

**September 13, 2022**

Members Present: Also Present

John Cabral Beverly Bisch, Director

Tony Cestodio Joshua Brum, Clerk

Irene Buck Richard Brewer, Select board

Muriel Kokoszka Marie Fontaine

**Open Meeting:** The meeting came to order at 9:00 A.M. with the reciting of the Pledge of Allegiance presided over by Irene Buck.

**Minutes**: The Board approved the minutes of June 14, 2022 with one minor corrections. **Motion** to accept was made by Tony Cestodio and seconded by John Cabral and were approved unanimously.

**Correspondence:** There was no correspondence to be read. During this time new board member John Cabal was introduced as well as prospective board member Marie Fontaine.

**Treasurer’s Report:** Presented by Muriel Kokoszka. (See Attachment A)

**Motion** to accept made by Tony Cestodio and seconded by John Cabral and were approved unanimously.

**Director’s report**: Presented by Beverly Bisch. (See attachment B)

There was a minor accident with one of the vans that occurred after the report was done. It will be in nect months report.

**Upcoming Events:** See agenda item number VII. The Board also will be working on the 3-5 year strategic plan over the next few months.

**Motion** made to adjourn meeting at 9:58 A.M. was made by Tony Cestodio and seconded by John Cabral and passed unanimously.

Respectfully submitted:

Joshua Brum: Principal Clerk