

MEETING NOTICE

**WESTPORT COUNCIL  
ON AGING BOARD**

**Tuesday  
January 23, 2024  
9:00 AM**

**WESTPORT  
COUNCIL ON AGING  
75 REED ROAD  
WESTPORT, MA**

*Irene Buck*

Signed  
Irene Buck -Chair

MEETING AGENDA

**COA BOARD MEETING AGENDA**

**Tuesday, January 23, 2024 9:00 am**

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Approval of December Meeting Minutes
- IV. Treasurer's Report – Muriel Kokoszka –
- V. DISCUSSION – Possible Revision SDP Billing/Scholarship– Muriel Kokoszka, Tony Cestodio, Beverly Bisch
- VI. Director's Report – Beverly Bisch –
- VII. Strategic Planning Update – NEXT STEPS – Beverly Bisch, Irene Buck
  
- VIII. NEW BUSINESS:
  - What skills does COA need/want - adding new Board members
  
- X. OTHER BUSINESS: Next meeting February 13, 2024
- XI. ADJOURNMENT

DATE/TIME  
RECEIVED BY  
TOWN CLERK

JAN 16 12:30PM



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Town Clerk's Office