MEETING NOTICE

WESTPORT COUNCIL ON AGING BOARD

Tuesday February 13, 2024 9:00 AM

WESTPORT
COUNCIL ON AGING
75 REED ROAD
WESTPORT, MA

Irene Buck

<u>Signed</u> <u>Irene Buck -Chair</u>

MEETING AGENDA

COA BOARD MEETING AGENDA

Tuesday, February 13, 2024 9:00 am

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Approval of January Meeting Minutes
- IV. Treasurer's Report Muriel Kokoszka
 - a. SDP Billing/Scholarship update- Muriel Kokoszka
- V. Director's Report Beverly Bisch -
- VI. NEW BUSINESS: Walking Track
- VII. OTHER BUSINESS: Next meeting March 12, 2024
- X. ADJOURNMENT

XI. Strategic Planning – Interview Training/Stakeholders Questions – Wendy Nichols

9:30 - 10:30 AM

DATE/TIME RECEIVED BY TOWN CLERK

FEB 7 2:33PM

Town Clerk's Office