MEETING NOTICE

WESTPORT COUNCIL ON AGING BOARD

> Tuesday March 12, 2024 <u>9:00 AM</u>

WESTPORT
COUNCIL ON AGING
75 REED ROAD
WESTPORT, MA

Irene Buck

Signed Irene Buck -Chair

MEETING AGENDA

COA BOARD MEETING

AGENDA

Tuesday, March 12, 2024 9:00 am

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Approval of February Meeting Minutes
- IV. Treasurer's Report Muriel Kokoszka
 - a. SDP Billing/Scholarship finalize- Muriel Kokoszka
- V. Director's Report Beverly Bisch -
- VI. Strategic Plan update on survey Monkey results Beverly Bisch-Wendy Nicholas
- VII. NEW BUSINESS: Possible new Board members
- VIII. OTHER BUSINESS: Next meeting April 16, 2024 with Strategic Planning Retreat to follow 9:30 12:30 pm.
- X. ADJOURNMENT

DATE/TIME RECEIVED BY TOWN CLERK

MAR 7 9:37AM

Town Clerk's Office