MEETING NOTICE

WESTPORT COUNCIL ON AGING BOARD

Tuesday May 14, 2024 <u>9:00 AM</u>

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, May 14, 2024 9:00 am

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Approval of March Meeting Minutes
- IV. Treasurer's Report Muriel Kokoszka -
- V. Director's Report Beverly Bisch -
- VI. Strategic Plan Wendy on vacation, update next month
- VII. NEW BUSINESS: Renewal of Board members for 3 year terms; Election of Chair, Vice Chair, Treasurer & Secretary for 1 year term-discussion needed
- X. OTHER BUSINESS: Next meeting June 11, 2024
- XI. ADJOURNMENT

DATE/TIME RECEIVED BY TOWN CLERK

MAY 9 7:49AM

Town Clerk's Office