

## **Council on Aging Board Meeting**

Date of Posting: (Monday, January 23, 2023)

Date of Meeting: Thursday, January 26, 2023

Time of Meeting: 10:00 AM

Location: COA Center

Agenda

- 1. Attendance and Pledge of Allegiance
- 2. Introduction of Joanne Mulligan
- 3. Jim Johnson, Town Administrator
- 4. Review of December Meeting Minutes
- 5. Outreach Review
- 6. Center Updates
- 7. Finance Update
- 8. Old Business
  - a. December 20, 2022 Select Board approval of Joanne Mulligan
  - b. Discussion regarding liaison from the Friends
- 9. New Business
  - a. Walpole Housing Authority Update
  - b. Master Plan Update
  - c. Friends of Walpole Elders Update
  - d. Select Board Update
  - e. Potential Board Associate Candidates
  - f. Topics/Speakers for upcoming meetings
    - February: Sandy Pellegrine, Memory Care
    - March: Mark Gallivan, Select Board Member
    - April: Brendan Croak, Recreation Department
    - May: Form Nominating Committee for June elections
- 10. Open Forum