



Annual Council on Aging Board Meeting

Date of Posting: Monday, September 19, 2022

Date of Meeting: Thursday, September 22, 2022

Time of Meeting: 11:00 AM (Note: change of time this meeting)

Location: COA Center

Agenda – Annual Meeting

- 1. Group Board Photo**
- 2. Reminder of Policies and Procedures**

Agenda – Monthly COA Board Meeting

- 1. Review of June Meeting Minutes**
- 2. State of the Center**
- 3. Finance Update**
- 4. Discussion and Vote on Holiday Schedule**
- 5. Old Business**
- 6. New Business**
 - a. Walpole Housing Authority Update**
 - b. Master Plan Update**
 - c. Friends of Walpole Elders Update**
 - d. Select Board Update**
 - e. Topics for speakers at future meetings**