



Annual Council on Aging Board Meeting

Date of Posting: Monday, September 25, 2023
Date of Meeting: Thursday, September 28, 2023
Time of Meeting: 10:00 AM
Location: COA Center

Agenda – Annual Meeting

- 1. Group Board Photo**
- 2. Attendance and Pledge of Allegiance**
- 3. Review 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**
 - a. Signage out front**
 - b. Dylan Thomas – possibly October meeting**
- 6. New Business**
 - a. Ed Winslow – Pool Program**
 - b. Walpole Housing Authority Update**
 - c. Master Plan Update**
 - d. Friends of Walpole Elders Update**
 - e. Select Board Update**
 - f. Tri-County Information**
 - g. Topics for Future Meetings**
- 7. Open Forum**