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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Council on Aging Board of Directors

Name of Board/Committee

Address of Meeting: Jacobi Community Center, 10 Humphrey Street, Marblehead, MA

Room: Conference Room

<u>Thursday</u>	<u>March</u>	<u>21</u>	<u>2024</u>	<u>12</u>	<u>30</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Call to Order
2. Review / Approve Minutes of the Jan. 18, 2024 Board meeting
3. Review COA FY24 & FY25 Financial Budgets
5. Board Committee Updates
 - COA Speaker Series Committee
6. Director's Monthly Report
7. New Business
 - Friends of the COA April 25th Fundraiser Donation
8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Suzanne Gruhl

Posted by: Lisa Hooper

Date: 03/13/2024