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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>January</u>	<u>18</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 Nov. 21, 2023 Board meeting
3. Review COA FY24 Financial Budget & FY25 draft
5. Board Committee Updates
  - Fees Committee - meet in 2024
  - COA Speaker Series Committee
6. Director's Monthly Report
7. Old Business
  - SchedulesPlus update
  - COA Strategic Plan / FY25 goals
8. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Suzanne Gruhl

Posted by: Lisa Hooper

Date: 01/02/2024