



MARBLEHEAD
TOWN CLERK

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| DATE POSTED: 2023 OCT 11 PM 1:47 |
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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

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|-----------------|----------------|-----------|-------------|-----------|-----------|-----------|
| <u>Thursday</u> | <u>October</u> | <u>19</u> | <u>2023</u> | <u>12</u> | <u>00</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 September 21, 2023 Board meeting
3. Guest: Janet Todaro - COA Speaker Series
4. Review COA FY24 Financial Budget
5. Board Committee Updates
6. Director's Monthly Report
7. Old Business
SchedulesPlus - new COA software system
8. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Suzanne Gruhl
 Posted by: Lisa Hooper
 Date: 10/11/2023