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<p>2023 NOV 15 AM 10:43</p> <p>DATE POSTED:</p> <p>Town Clerk Use Only</p>
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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>Tuesday</u>	<u>November</u>	<u>21</u>	<u>2023</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 October 19, 2023
3. Review COA FY24 Financial Budget & FY25 budget draft
4. Board Committee Updates
 - Fees Committee - meet in 2024
 - COA Speaker Series Committee
5. Director's Monthly Report
6. Old Business
 - Redefine Aging - continue conversation
 - SchedulesPlus update
 - COA Strategic Plan / FY25 Goals
7. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Suzanne Gruhl

Posted by: Lisa Hooper

Date: 11/15/2023