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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>August</u> | <u>31</u> | <u>2023</u> | <u>1</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 June 29, 2023 Board meeting
3. Nomination Committee FY24 Report
4. Review COA FY24 Financial Budget
5. Board Committee Updates
  - Fees Committee
  - COA Speaker Series Committee
6. Director's Monthly Report
7. Old Business
  - Redefine Aging - continue conversation
  - SchedulesPlus - new COA software system
  - COA Strategic Plan
8. New Business
  - Term limits
  - 23/24 Board meeting schedule
9. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Suzanne Gruhl  
Posted by: Lisa Hooper  
Date: 08/24/2023