



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, January 24, 2024, 1pm

Meeting Room A, Orleans Senior Center
150 Rock Harbor Road, Orleans, MA 02653

'24 JAN 22 8:30AM

ORLEANS TOWN CLERK

AGENDA

- Call to Order
- Chair's Report
 - **Vote** to approve minutes from the November 29, 2023, COA Board of Directors meeting**
 - **Vote** to approve 2024 COA Board Meeting schedule **
- Public Comment
- Select Board Liaison Update
- Report of Friends of Orleans Council on Aging
- Financial Report
 - Review December 2023 COA Monthly Budget Summary**
 - Update re: FY25 Town Budget Request**
- Director's Report**
 - 2023 COA Annual Town Report
 - General Update on COA programs/activities, building & grounds, etc.
- New Business
- Old Business
 - Review Donation & Gift Policy** and **Vote** to approve
 - Update re: CPC Grant Application
 - Review & Discuss FY24 COA Board Priorities
- Adjournment

****Copies of supporting materials on file at the Orleans Senior Center**

- Items for Future Meeting Agendas:
 - LGBT+ Committee Update
 - AOSC (Art at Orleans Senior Center) Committee Update

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

REMINDERS:

- **Next COA Board Meeting is scheduled for Wednesday, February 28, 2024, 1:00pm**

1/22/2024

Date Posted

Judi Wilson

Signature

Director, Orleans Council on Aging & Senior Center

Title