

LUDLOW COUNCIL ON AGING
Board Meeting – Senior Center
228 State Street

Wednesday, September 21, 2022 4:30 pm

- I. Roll Call
- II. Secretary's Report:
 - a. August Minutes
- III. Treasurer's Report:
 - a. FY 23 Budget: Status
 - b. Preparing for FY24 Budget
- IV. Director's Report
 - a. FU Code of Conduct update:
 - a. Discussion regarding draft distributed at August Meeting
 - b. Issues related to participant behavior.
 - b. Letter to Board of Selectman (hours of Senior Center)
 - c. Follow up regarding classification of Employees
 - d. Evening Hours
 - a. Discussion and COA input related to programs
 - e. Status of new Senior Center staff
 - f. Capital Requests
 - a. New Van
 - b. Earmark from Rep. Oliveira
- V. Chairman's Report:
 - a. New Business:
 - Membership: F/U Member Terms and status of Swearing in of Members; Vacancies
 - Ongoing Agenda: Table for September meeting
 - b. Old Business:
 - Status EOEI Training
 - c. Adjournment

- Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

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