

LUDLOW COUNCIL ON AGING
Board Meeting – Senior Center
228 State Street
Wednesday, February 15, 2023 4:30 pm

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TOWN OF LUDLOW

- I. Roll Call
 - II. Secretary's Report:
 - a. January 18, 2023 Minutes
 - III. Treasurer's Report:
 - a. FY 23 Budget Status
 - IV. Director's Report:
 - a. Evening Hours: status update evening activities and attendance
 - b. Status of new Senior Center staff: update two new part time positions (activities assistant and van driver).
 - c. Grants: Van, Behavioral Health, and Formula Grant
 - V. Chairman's Report:
 - a. FU Code of Conduct update: F/U Final Revisions
 - b. Revisions to By-laws
 - VI. Visitation:
 - a. Kathy Green – President of the Friends of the Ludlow Senior Center
 - VII. New/old business
 - a. State Ethics Training
 - VIII. 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.