

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

Wednesday, December 13, 2023 at 4:30 pm

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TOWN OF LUDLOW

- I. Roll Call
- II. Secretary's Report:
 - a. November 15, 2023 Minutes
- III. Treasurer's Report
 - a. FY 24 Budget Status
 - b. FY 25 Budget (Level 1)
- IV. Director's Report:
 - a. Grant updates
 - b. Center numbers
 - c. Budget Request/Process
 - d. Future Planning
- V. Chairman's Report:
 - a. Policy Manual: Defer
 - b. Standards of Participation: Final Draft
 - b. COA Goals/Strategic Plan: Kathy Green/Diane Peacey: Defer
- VI. Visitation:
- VII. New/old business
- 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.