

LUDLOW COUNCIL ON AGING
Board Meeting – Senior Center
228 State Street
Wednesday, February 21, 2024 at 4:30 pm

RECEIVED
LUDLOW SENIOR CENTER
2024 FEB 15 P 1:28
LUDLOW

- I. Roll Call
- II. Secretary's Report:
 - a. January 17, 2024
- III. Treasurer's Report
 - a. FY 24 Budget Status
 - b. FY 25 Budget (Level 2)
- IV. Director's Report:
 - a. Level 2 budget and process discussion
 - b. Grant updates- EMHOT; MassDOT
 - c. Center numbers – Annual Reports
 - d. Standard of Participation revisions
 - e. Future Planning – coming up this Spring
- V. Chairman's Report:
 - a. Policy Manual:
 - b. Standards of Participation:
 - 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.