

LUDLOW COUNCIL ON AGING  
Board Meeting – Senior Center

228 State Street

Wednesday, March 20, 2024 at 4:30 pm

RECEIVED  
TOWN CLERK'S OFFICE  
2024 MAR 15 A 11:00  
TOWN OF LUDLOW

- I. Roll Call
- II. Secretary's Report:
  - a. February 21, 2024
- III. Treasurer's Report
  - a. FY 24 Budget Status
  - b. FY 25 Budget (Level 2)
- IV. Director's Report:
  - a. Grant updates
  - b. Future Planning
  - c. Staffing
  - d. Policy Manual: Review of Transportation Policy Added
- V. Chairman's Report:
  - a. Election of COA Committee Officers: Discussion (to be completed by April, 2024 meeting)
  - b. Final Approval of Policy Manual
  - c. 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.