

# Council on Aging Meeting Minutes **Wednesday, January 17, 2024**

Those present: Chairwoman Geneva Merry, Vice Chair Dorothy Johnston, Member Diana Titus, Secretary Jean Blanchard, Member Barbara DePalmer, Member Gillian Ingram, Member Gale Penton and COA Director Eleanor Davis.

**1. Call to Order**

10:00am Chairwoman Merry called meeting to order and welcomes new Board Member Gale Penton to the Board.

**2. Approval of November Minutes**

Previously reviewed. **Chairwoman Merry asks for a motion to accept. Johnston so moves. Titus seconds. All in favor.**

**3. Financial Report**

Previously reviewed. Director Davis explains the new format and each account. Asks Board Members to examine the report and to let her know if they want more information. **Chairwoman Merry asks for a motion to accept. Penton so moves. DePalmer seconds. All in favor.**

**4. Director's Report**

COA Director Davis discusses report followed by Board Member discussion. Davis mentions strategic planning, the new bus process, the Tech grant and the need to encourage people to get out and vote.

**Chairwoman Merry asks for a motion to accept report. Johnston so moves. Ingram seconds. All in favor.**

**5. Other Business/Discussion**

Blanchard asks about the walkway. Director Davis suggests Board Members write another letter to the Board of Selectmen and to bring to next board meeting for a vote. Board Members discuss skipping the months of December & January for board meetings. **Chairwoman Merry asks for a motion to accept. Depalmer so moves. Johnston seconds. All in favor.**

**6. Adjourn**

**Chairwoman Merry asks for a motion to adjourn. Ingram so moves. Penton seconds. All in favor. Meeting adjourns at 10:50 am.**

**Next meeting: February 21<sup>st</sup>, 2024**

Minutes approved 2.21.24

**Documents and exhibits provided/used at meeting are available in the COA office:**

Attachments

Agenda

Nov Minutes

Financial Report

Director Report

Respectfully submitted by L.Loizzi