

COA Board Meeting Agenda
July 20, 2023
9:00 AM Room 118, VMB

1. Call to order and Vice Chair's Report Meredith
 - a. Discussion of board opening

2. Clerk's Report Elizabeth
 - a. Approval of June meeting minutes
 - b. Budget Review
 - c. COA Mission Statement

3. Committee Reports
 - a. Transportation – Bert, Bill, Elizabeth
 - b. Programs and Partnerships – Meredith, Joyce, Bert
 - c. Marketing and Community Outreach – Hellen, Elizabeth
 - d. Senior Center Ops – Bill, Meredith
 - e. New Sr Center
 - f. Finance

4. HESSCO Report Elizabeth