

Up-Island Council on Aging Board Meeting

Tuesday April 2, 9:00AM

VIRTUAL MEETING ONLY



Join Zoom Meeting

<https://us06web.zoom.us/j/86240653155?pwd=NWQp8cglAI9wUTfUNExhSbx0c8HfA7.1>

Meeting ID: 862 4065 3155

Passcode: 814185

One tap mobile

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AGENDA

1. Call to order
2. Approval of minutes from 3/5/24
3. Report from Director
4. Report from Facility/Strategic Planning subcommittee
5. Report from Bylaw/MOU subcommittee
6. Report from New Director Search subcommittee
7. New business
8. Topics unanticipated by the chair
9. Old business
10. Next meeting date