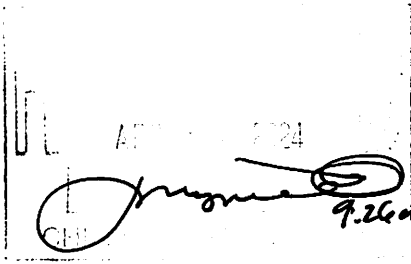


# Up-Island Council on Aging Board Meeting

Thursday April 4, 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

+13126266799,,86240653155# US (Chicago)

+16465588656,,86240653155# US (New York)

## 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