

LUDLOW COUNCIL ON AGING
Board Meeting – Senior Center
228 State Street

Wednesday, January 18, 2023 4:30 pm

RECEIVED
TOWN CLERK'S OFFICE
2023 JAN 13 A 9:00
TOWN OF LUDLOW

- I. Roll Call
- II. Secretary's Report:
 - a. November 16, 2022 Minutes (no December Meeting)
- III. Treasurer's Report:
 - a. FY 23 Budget Status
- IV. Director's Report:
 - a. Follow up report December Mtg regarding Classification of Employees
 - b. Evening Hours: status update evening activities and attendance
 - c. Status of new Senior Center staff: update two new part time positions (activities assistant and van driver).
 - d. Grants: Van, Behavioral Health, and Formula Grant
 - e. Holiday Lunches
- V. Chairman's Report:
 - a. FU Code of Conduct update: F/U Final Revisions
 - b. Revisions to By-laws
- VI. Visitation:
 - a. Kathy Green – President of the Friends of the Ludlow Senior Center
- 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.