

LUDLOW COUNCIL ON AGING
Board Meeting – Senior Center
228 State Street
Wednesday, January 17, 2024 at 4:30 pm

RECEIVED
TOWN CLERK'S OFFICE
2024 JAN -9 P 5:01
TOWN OF LUDLOW

- I. Roll Call
- II. Secretary's Report:
 - a. December 13, 2023
- III. Treasurer's Report
 - a. FY 24 Budget Status
 - b. FY 25 Budget (Level 1)
- IV. Director's Report:
 - a. Grant updates
 - b. Center numbers
 - c. Budget Request/Process
 - d. Future Planning
 - e. COA Vacancy
- V. Chairman's Report:
 - a. Policy Manual:
 - b. Standards of Participation:
 - b. COA Goals/Strategic Plan: Kathy Green/Diane Peacey: Defer
- VI. Visitation:
- 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.