

**TOWN OF GROVELAND  
MEETING NOTICE**

**COA Board of Directors, Dec. 9, 2022**

TOWN OF GROVELAND

2022 DEC -6 PM 1:45

TOWN CLERK  
RECEIVED/POSTED

COA Outreach Office, Dec. 9, 2022 at 9:30 a.m.

Call to Order  
Approval of Minutes of Previous Meetings (Nov. 16, 2022)  
Treasurer's Report  
COA Office Report

**OLD BUSINESS**

Welcome New Board Members  
Conflict of Interest Signatures Due  
Vote Board Members as Eligible Signers  
COA Van Update  
Search Committee Progress  
Food Pantry and Food Program updates  
    Staffed with Volunteers  
    Publicity of Needs and Gratitude to Donors  
Administrative Tasks-  
    EOEA Annual Report FY2022  
    Budget Process for FY24  
    Annual Town Report/Fiscal Report  
    Grant updates- MA DOT and Wadleigh Foundation

**NEW BUSINESS**

Personnel Issues Committee Report- Assistant Director's Pay Increase  
January/February Newsletter  
COA Textile Bin Questions  
Help with Dec. 22 Holiday Luncheon  
Need for Dec. 22 Meeting after Luncheon  
COA Office- Dec. 13 & 14, Dec. 27-30  
Other

**VOTES MAY BE TAKEN**

Next scheduled meeting is January 18, 2023  
Submitted by Irene Thomas, Secretary, December 6, 2022