## TOWN OF GROVELAND MEETING NOTICE

# **COA Board of Directors Meeting, July 19, 2023**

Town Hall Main Meeting Room, July 19, 2023 at 9:30 a.m.

### Call to Order

COA Mission Statement Approval of Minutes of June 21, 2023 Meeting Treasurer's Report

#### DIRECTOR'S REPORT

#### **OLD BUSINESS**

Welcome to the new COA Director and Outreach Coordinator
Posting for the Monday-Tuesday van driver
DOT grant status
Pantry/food services updates
Friends of Groveland COA update
July-August Newsletter
Other

#### **NEW BUSINESS**

Staff member request to approve a few days off without pay Performance Evaluation Plans Future Programs (including Older Americans Day on August 17) Possible Meeting on August 16 Other

#### **VOTES MAY BE TAKEN**

Next scheduled meeting to be determined Submitted by Irene Thomas, Secretary July 12, 2023

