## TOWN OF GROVELAND MEETING NOTICE

# COA Board of Directors Meeting, December 20, 2023

Town Hall Main Meeting Room, December 20, 2023 at 9:30 a.m.

#### Call to Order

**COA Mission Statement** Approval of Minutes of November 15, 2023 Meeting Treasurer's Report

#### DIRECTOR'S REPORT

### **OLD BUSINESS**

Outreach and pantry/food services updates Friends of Groveland COA update Senior Center Task Force update Other

#### **NEW BUSINESS**

January/February Newsletter and Spotlight Person **Performance Evaluation Plans Future Programs** Discussion of monthly meeting focus area for COA Board: **Budget Preparation** January COA Board Meeting focus area- Van use and costs Other

#### VOTES MAY BE TAKEN

Next scheduled meeting on January 17, 2024 Submitted by Irene Thomas, Secretary on December 12, 2023