



TOWN OF WAKEFIELD

COUNCIL ON AGING

NOTICE OF MEETING
January 10, 2024 | 6:30 p.m.

Via Zoom: <https://us06web.zoom.us/j/85739689431?pwd=0zkx5PzwASSao25FDohn2HJnk6V6Js.1>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 857 3968 9431 Passcode 670775. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

1. Call to Order
2. Public Comment
3. Approval of Minutes from November 2023
4. Financial Reports: October, November, December 2023
5. Directors Report
 - a. Recent happenings and upcoming activities
 - b. Q & A
 - c. Board opportunities – volunteer needs and ideas?
6. Town Council Report Bob Vincent
7. Announcement of MLK Observance Human Rights Commission
8. ByLaws Discussion –
 - o Suggested revisions regarding come current language currently in By Laws
 - o Initial discussion about proposal to have regular COA Board member seat from Housing Authority
9. Onboarding Guide – next steps
10. Open Meeting Law – next steps if any
11. Matters not anticipated
12. Adjournment

