

COUNCIL ON AGING

NOTICE OF MEETING February 14, 2024 | 6:30 p.m.

Via Zoom: https://us06web.zoom.us/j/81347003927?pwd=nQjChuOciiVClil3ojvUJ7Kjlphn8X.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 813 4700 3927 Passcode 341763. 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 January 2024
- 4. Financial Report January
- 5. Directors Report
  - a. Recent happenings and upcoming activities
  - b. Q & A
  - c. Board opportunities volunteer needs and ideas?
- 6. Bylaws Discussion Suggested revisions to review Vote in March tentatively planned
- 7. Proposed Onboarding Guide Outline
- 8. Seniors in Need of Housing What happens at the Senior Center and at the Wakefield Housing Authority when someone seeks assistance?
- 9. Matters not anticipated
- 10. Adjournment

