

There will be a meeting of Wareham Council on Aging Board of Directors held on <u>October 18, 2022 at 11:15 a.m. 48 Marion Rd - Cranberry Cafe.</u>

AGENDA

- 1) Chair call Meeting to Order
- 2) Roll Call by Clerk
- 3) Moment of Silence for the Sick & Departed
- 4) Acceptance of Meeting Minutes
- 5) Citizens Participation
- 6) Announcements
- 7) Update, Discussion & Vote on Trade Roots December event
- 8) Presentation from Decas for Wareham
- 9) Meals on Wheels Report
- 10) Shine Report
- 11) Senior Day Program Report
- 12) Volunteer Coordinator Report
- 13) Chairman Update
- 14) Board Member Updates
- 15) Directors Report
- 16) Old Business
- 17) New Business

Bylaw review & amendments

Beacon review, updates & amendments

- 18) Any other business (*not reasonably anticipated 48 hours prior to the posting of the meeting.*)
- 19) Adjournment