



There will be a meeting of Wareham Council on Aging Board of Directors held on **Nov. 3, 2022 at 10:00 a.m. 48 Marion Rd - Cranberry Cafe.**

## 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) Presentation from Judy Grassi
- 7) Discussion on relocating Board Meeting room
- 8) Meals on Wheels Report
- 9) Shine Report
- 10) Senior Day Program Report
- 11) Volunteer Coordinator Report
- 12) Board Member Updates
- 13) Chairman Update
- 14) Directors Report
- 15) Old Business
- 16) New Business
  - Bylaw review & amendments
  - Beacon review, updates & amendments
- 17) Any other business (*not reasonably anticipated 48 hours prior to the posting of the meeting.*)
- 18) Adjournment