



There will be a meeting of Wareham Council on Aging Board of Directors held on **Dec 20, 2022 at 11:15 a.m. 48 Marion Rd *ROOM 320 ***

AGENDA

- Call meeting to order
- Roll Call by Clerk
- Moment of Silence for the Sick & Departed
- Citizen Participation
- Volunteer Coordinator Update
- Board Member Updates
 - Discussion & possible vote on forming sub-committees
 - Discussion & possible vote on adding/amending monthly activities
 - Discussion about holding Special Meeting In January for Clerk/Chair
 - Board Members individual concerns/comments pertaining to COA
- Chairman Update
 - Discussion & possible vote on potential Board Applicants
 - Discussion about Marc Pacheco donation
 - Discussion & possible vote pertaining to a second check-in Laptop
 - Discussion & possible vote on laminated tabletop name cards for Meetings
- Directors Update
- Beacon discussion, review & updates
- Any other business not anticipated within 48 hours of this posting
- Adjournment

COA Board meetings have been moved to the Selectmen's Meeting room #320