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*By melannon at 4:10 pm, Apr 06, 2023*

Winchester Council on Aging  
Agenda April 12, 2023 9:00 am  
Tom Howley, Presiding Chairperson

Acknowledgement of anyone from the public

1. Approval of March 08, 2023 minutes
2. Old Business: Brief Update Reports of 2023 Goals and Key Initiatives
  - Reimagining Nutrition: Margy
  - Community Read: Rebecca and Colette
  - Employment Opportunities/Senior Job Fair: Nick
  - Strategic Plan: Tom
3. New Business:
  - Request Cummings Grant Funding: Wei and Phillip – see attached draft
  - Slate of COA Officers
  - Volunteer Appreciation Lunch-April 20<sup>th</sup>
  - Board patronage of Meet Up Mondays and Town Day
  - Strategic Plan Surveys-each board solicit completion of ten surveys
4. Standing Reports:
  - WSA-Robert Ain
  - Housing-Philip Bushey
  - Transportation Committee-Ted Martin
  - Minuteman-Margy McIndoe
  - Nominating-Jennifer Wilson
  - Director's Report: Phillip Beltz-see attached
5. Other items for discussion
6. Next Meeting: May 10 at 9:00 am NB: Welcome new board members and recognition to Ted Lamson and Dr. Britt for their service
7. Executive Session-Contractual Matters: Tom Howley