

**Up Island Council on Aging
Annual Board Meeting Agenda
September 17, 2026 9 am Howes House and via Zoom**

Call to Order

Approve minutes - August 4, 2026 and September 1, 2026

Review current Board and term expirations

Election of Officers; Chair, Vice-Chair, Secretary/Clerk

Director's Report

Review current activities

(Facility update)?

Proposed activities

New Business

Topics not anticipated by the Chair

Next meeting date (Sept 16, 2027)

Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/83136897179?pwd=SDvQ7QrIPaESgv4yUfeFS9UJHbqHQe.1>

Meeting ID: 831 3689 7179

Passcode: 836444

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)