

# Up-Island Council on Aging Board Meeting

Tuesday March 5, 9:00AM

**VIRTUAL MEETING ONLY**

## **ZOOM Invitation:**

<https://us06web.zoom.us/j/86595034577?pwd=VGaoHI4S5G1e6RPmeBIK8iSAaAmjMv.1>

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## AGENDA

1. Call to order
2. Approval of minutes of 2/6/24 and 2/13/24
3. Report from Facility/Strategic Planning subcommittee
  - UMass Proposal: Questions and discussion with Caitlin Coyle.
4. Report from Bylaw/MOU subcommittee
5. Report from New director Search subcommittee
6. New business
7. Topics unanticipated by the chair
8. Old business
9. Next meeting date