

# Up-Island Council on Aging Board Meeting

Thursday May 7, 9:00AM

**VIRTUAL MEETING ONLY**

Join Zoom Meeting

<https://us06web.zoom.us/j/82378784506?pwd=krh1RzThLpPZO9Qv2rmkTToarSQdiC.1>

Meeting ID: 823 7878 4506

Passcode: 616050

One tap mobile

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## AGENDA

1. Call to order
2. Approval of minutes from 4/4/24 and 4/22/24
3. Report from Facility/Strategic Planning subcommittee
4. Report on status of Bylaw
5. Discussion on MOU
6. Discussion on UICOA staff duties in regards to UICOA Board
7. Update on new Director Search
8. Assistant Director Job Search
9. New business
10. Topics unanticipated by the chair
11. Old business
12. Next meeting date
13. Meeting Adjourn