

Up-Island Council on Aging Board Meeting

Monday, November 6<sup>th</sup>, 11:00AM

**In-Person at Howes House**

(1042 State Road, West Tisbury)

AGENDA

1. Introductions
2. Approval of minutes (12/2/2022, 10/11/2023, 10/12/2023, 10/17/2023)
3. Election of Chair pro tem, Vice Chair, Clerk/Secretary
4. Review with staff of current COA programs
5. Review of upcoming Board scope of work
6. Discussion of next meeting date and time
  
7. Unanticipated topics