UICOA Bylaw/MOU Subcommittee Meeting March 21, 2024 Via zoom APPROVED 4.30.24

In attendance: Marie Larsen, Peter Cook, Kathie Olsen, Bernadette Lyons, Susan Collins, Beth Kramer

<u>Minutes of 3.11.24</u> Peter moved that we accept the minutes as amended; Kathie seconded. Roll call: Kathie - Aye; Peter - Aye; Susan - Aye; Marie - Aye; Beth - Aye

<u>Review of Memorandum of Understanding of Up Island Council of Aging</u> Suggested edits were made. Beth will speak with Bruce and Joyce about section 4

<u>Items not anticipated at time of posting</u> Beth will go before the WT BOS to discuss the bylaws

Motion to Adjourn: Marie moved; Kathie seconded. Kathie - Aye; Peter - Aye; Susan - Aye; Beth - Aye