

COUNCIL ON AGING GOVERNANCE COMMITTEE

MEETING AGENDA

Tuesday, May 9, 2023, at 9:00am

20 Alphabet Lane, Weston, MA

1. Call to Order
2. Review Minutes of Meeting on April 11, 2023
3. Resident Comments
4. Director's Report
5. Officer's Slate
6. Board Committee Discussion
7. Proposed Retreat Update
8. Recruitment Update
9. Update on Meeting with UPC Designee
10. Other Business
11. Next Meeting June 13, 2023