

COUNCIL ON AGING GOVERNANCE COMMITTEE

MEETING AGENDA

Tuesday, July 11, 2023, at 9:00am

20 Alphabet Lane, Weston, MA

1. Call to Order
2. Review Minutes of Meeting on May 9, 2023
3. Resident Comments
4. Director's Report
5. Board Documents Discussion
6. Committee Charters Discussion
7. Board Vacancies Update
8. Governance Training Update
9. Other Business
10. Next Meeting September 12, 2023