

Up-Island Council on Aging Board Meeting

Monday, December 4th, 11:00AM

In-Person at Howes House

(1042 State Road, West Tisbury)

AGENDA

1. Call to order
2. Approval of minutes of 11/6/23
and past minutes of 12/2/22, 10/11/23, 10/12/23, 10/17/23
3. Report of Bylaw/MOU subcommittee
4. Report of Facility/Strategic Planning subcommittee
5. New business
6. Old business
7. Unanticipated topics
8. Next meeting: December 18