Up-Island Council on Aging Board Meeting

Tuesday, January 2nd, 11:00AM

In Person at Tri Town Ambulance Station (399 Middle Road, Chilmark, MA)

**and** Zoom**-** log-in info below.

Join Zoom Meeting  
<https://us06web.zoom.us/j/86862839919>  
Meeting ID: 868 6283 9919  
Passcode: 494711

AGENDA

       1.           Call to order

              2.           Approval of minutes of 12/18/23

              3.           Report of Bylaw/MOU subcommittee

              4.           Report of Facility/Strategic Planning subcommittee

              5.           New director search

              5.           New business

              7.           Topics unanticipated by the chair

              8.           Old business

              9.           Next meeting date