**Up-Island Council on Aging Board Meeting**

Thursday April 4, 9:00AM

**VIRTUAL** MEETING ONLY

Join Zoom Meeting

<https://us06web.zoom.us/j/86240653155?pwd=NWQp8cglAI9wUTfUNExhSbx0c8HfA7.1>

Meeting ID: 862 4065 3155

Passcode: 814185

One tap mobile

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+16465588656,,86240653155# US (New York)

AGENDA

   1.           Call to order

              2.           Approval of minutes from 3/5/24

 3. Report from Director

              4.           Report from Facility/Strategic Planning subcommittee

              5.           Report from Bylaw/MOU subcommittee

              6.           Report from New Director Search subcommittee

              7.           New business

              8.           Topics unanticipated by the chair

              9.           Old business

              10.         Next meeting date