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**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

**Council on Aging Board of Directors**

Name of Board/Committee

Address of Meeting: Jacobi Community Center, 10 Humphrey Street, Marblehead, MA

Room: Conference Room

<u>Thursday</u>	<u>March</u>	<u>20</u>	<u>2025</u>	<u>12</u>	<u>30</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Call to Order
2. Minutes of the February 20, 2025 meeting
3. Financial Reports
4. Updates
5. Director's Report
6. Old Business - Status of Open Board positions
  - COA Survey
  - Charter Committee
7. New Business
8. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Marcy Schwam  
 Posted by: Lisa Hooper  
 Date: 3/5/25