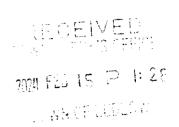
LUDLOW COUNCIL ON AGING

Board Meeting - Senior Center

228 State Street

Wednesday, February 21, 2024 at 4:30 pm



- I. Roll Call
- II. Secretary's Report:
 - a. January 17, 2024
- III. Treasurer's Report
 - a. FY 24 Budget Status
 - b. FY 25 Budget (Level 2)
- IV. Director's Report:
 - a. Level 2 budget and process discussion
 - b. Grant updates- EMHOT; MassDOT
 - c. Center numbers Annual Reports
 - d. Standard of Participation revisions
 - e. Future Planning coming up this Spring
- V. Chairman's Report:
 - a. Policy Manual:
 - b. Standards of Participation:
 - b. COA Goals/Strategic Plan: Kathy Green/Diane Peacey: Defer
- VI. Visitation:
- VII. New/old business
- VIII. Adjournment

 Not all topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.