

**Wallingford Committee on Aging
Agenda
September 20, 2024**

Call to order @ 9:00 a.m.

Secretary's Report

- Vote to accept minutes of July 19, 2024 Meeting

Treasurer's Report

- Vote to accept monthly report of revenues and expenditures for July and August 2024
- Vote to accept the July and August 2024 Program Account Report

Consent Agenda – Accept the following July and August 2024 reports as emailed:

- Executive Director
- Program Director
- Social Services
- Memory Lane

Staff Reports

- Executive Director
- Program Director
- Social Services Coordinator

Old Business

- Grants Review
- Annual Audit and 990 Drafts Review and Approval
- Long Range Planning Committee – LRP Review

New Business

Other Business: announcements, appointments, questions, items to be noted for the record of the meeting.

Adjournment (10:00 a.m.)

Next WCOA meeting – October 18, 2024

RECEIVED FOR RECORD 9/12/24
AT 12:00 PM AND RECEIVED BY
Kristen Pango (UG) TOWN CLERK