



COUNCIL ON AGING BOARD MEETING AGENDA

MONDAY JANUARY 12TH, 2026, AT 3:00 PM

Center on Shattuck Street, 33 Shattuck Street, Littleton, Ma.
Program Room 2

Received: AS
Date/Time: 1/5/26 – 2:20 PM
Revised:
Date/Time:

1. **Meeting Called to order:**
2. **Members Present:**
 - Members Absent:
 - Quorum?
 - Staff Present:**
 - Open Meeting Law Reminder
 - This is a recorded meeting
3. **Announcements:**
4. **Accept Minutes:** Vote to accept the minutes of the Nov. 2025 and Dec. 2025 meetings.
5. **Friends Report:**
6. **Reports:** (vote to accept)
 - a. Director's Report
 - b. Outreach Coordinator's Monthly Report
7. **Old Business:**
8. **New Business:**
 - a. Board Member Updates
9. **Any Other Business that properly comes before the Board.**
10. **Public Input**
 - Meeting Adjourned:**

Next Meeting Feb 9th, 2025 (Please mail suggested agenda topics to chair 7 days prior to meeting)