



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

1. Meeting Called to order:

2. Members Present:

Members Absent:

Quorum?

Staff Present:

Open Meeting Law Reminder

This is a recorded meeting

Received: AS

Date/Time: 1/5/26 – 2:20 PM

Revised:

Date/Time:

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)