**MEETING DATE**: **January 11, 2024**  **TIME: 5:30 pm** *If applicable, please ill in Executive Session START TIME:\_\_\_\_\_ END TIME:\_\_\_\_\_\_\_Re-open to Public? If yes state approximate time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Subject of Executive Session:\_\_\_\_\_\_\_*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TOWN CLERK OFFICE USE ONLY

Sterling Council on Aging

**NAME of BOARD/COMMITTEE**

Sterling Senior Center Meeting Rm., 36 Muddy Pond Rd, Sterling, MA

**LOCATION ROOM**

**Name:** Kevin Beaupre, Chair, Council on Aging

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETIN**

**AGENDA**

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of December 14, 2023
4. Review Treasurer’s Report
5. Public Session
6. Director’s Update
   1. Gift account expenditure request and vote
   2. Building Maintenance and Incident Reports
   3. Budget review fiscal year 2025
7. New Business
   1. Board communication (Kevin)
8. Old Business
   1. Revisit ballards (Kevin)
   2. January 18th Comedy Show status/update (Deb)
9. Next Meeting: **Thursday, February 8th 2024**, 5:30 pm
10. Adjournment

All meetings are open to the public