

MEETING DATE: April 11, 2024 **TIME:** 5:30 pm *If applicable, please fill in Executive Session*
START TIME: _____ END TIME: _____ Re-open to Public? If yes state approximate time: _____

Subject of Executive Session: _____

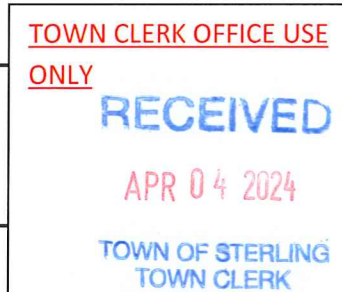
Sterling Council on Aging

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 MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of March 13th, 2024
4. Review Treasurer's Report
5. Public Session
6. Director's Update
 - a. Gift account expenditure request and vote
 - b. Building Maintenance and Incident Reports
7. New Business
 - a. 3/14 St. Patrick's Evening Dinner review
 - b. Vote to renew board members (Deb MacLennon and Gail Bergeron)
 - c. Possible new board member / introduce Kathy Greenwood
- d. Old Business
 - a. Revisit building usage policy and vote
 - b. Update on new flooring (Sheila)
 - c. Update on Murder Mystery Dinner Theatre
- e. Next Meeting: **Thursday, May 9th 2024, 5:30 pm**
- f. Adjournment

All meetings are open to the public