

**OAKHAM COUNCIL ON AGING**

**AGENDA: for regular meeting of February 9, 2024 at 12 pm at Town Hall**

**Call to order:**

**Approval of Minutes of Jan. 12, 2024:**

**Reports:**

* **Chair’s report (Barbara)**
* **Outreach report (Jan)**
* **Treasurer’s Report (Clare)**
* **Secretary’s Report (Rick)**

**Old Business:**

* **Report from team reviewing what forms and information we’ll need for logging Outreach activities and for lending equipment. (Jan)**

**New Business:**

* **Setting goals for next year (Barbara)**
* **Planning for Next Year’s Budget (Clare)**
* **Social Media Policy and Zooming Meetings (Rick)**