



OAKHAM COUNCIL ON AGING

AGENDA: for regular meeting of March 8, 2024 at 12 pm at Town Hall

Call to order:

Approval of Minutes of February 9, 2024:

Reports:

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

Old Business:

- **Review of BoS policy on medical equipment (Barbara)**
- **Policy on Home and Phone Visitation (Barbara)**

New Business:

- **Drafting Basic By-Laws for the COA (Barbara)**
- **Spring bulk mailing for the Herald (Rick)**
- **Proposal to change COA meeting date to 1st Friday (Melanie)**

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**PLEASE NOTE:**

Consistent with the Governor’s language and the removal of the emergency order, the public is invited to attend Board/Committee meetings in person or in real time, via Zoom technology by clicking on the link below.

This meeting will be recorded and will be posted to YouTube and other social media platforms. By participating in this meeting, you understand that the recording could contain your video stream or your audio stream (including images of yourself or anyone in the room with you), if

you choose to enable your video or audio device during the meeting, as well as anything or anyone else that may be in the background could be recorded. The recording could include any opinions you contribute and anything you say about yourself. On occasion, chat within the meeting could also be captured in the meeting recording. Therefore, anyone attending the recorded meeting may have aspects of their personal data recorded, if they actively participate or not.

**Join Zoom Meeting:** <https://zoom.us/j/6907987749>