



## **OAKHAM COUNCIL ON AGING**

**AGENDA: for regular meeting of April 12, 2024 at 12 pm at the Senior Center  
(this meeting will not be Zoomed)**

**Call to order:**

**Approval of Minutes of March 8, 2024:**

**Reports:**

- **Chair's report (Barbara)**
- **Outreach report (Jan)**
- **Treasurer's Report (Clare)**
- **Secretary's Report (Rick)**
  - **Political advertising in the Herald**
  - **Items for May bulk mailing**
- **Coordinator's Report (Melanie)**

**Old Business:**

- **Decision on Outreach policy (Barbara)**
- **Report from team implementing policy and procedures for lending equipment. (Clare)**

**New Business:**

- **Draft proposal on By-Laws for the COA (Rick & Clare)**