

**Charlton Council on Aging Agenda**  
**Wednesday, January 10, 2024, at 10:00 AM**  
Back room of Senior Center

1. CALL MEETING TO ORDER:
2. APPROVAL OF MINUTES:
3. APPOINTMENTS:
4. TREASURER REPORT:
5. LIAISON REPORTS:
  - A. Dementia Friendly
  - B. Community Center Committee
6. OLD BUSINESS:
  - A. Tri Valley Lunch Group
  - B. LPI Newsletter
7. NEW BUSINESS:
  - A. Budget FY2025
  - B. Kitchen Coordinator Position

OTHER: not known at time of posting

8. ADJOURN

**Next COA Meeting: February 7, 2024 @ 10:00AM**