

**Lancaster Council on Aging Committee Meeting
Monday January 8th 10:00AM
10:00 AM
Lancaster Community Center
Cafe Room**

I. CALL TO ORDER

Meeting will be called to order at 10:00 AM

For those who would like to participate via zoom, link is below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83327806525?pwd=K0xCbkYwR1VFemxnKy80VGFQKzZkQT09>

Meeting ID: 833 2780 6525

Passcode: 620251

Staff: Kelly Dolan & Caitlin Roy

Members:

	Present	Absent
Nicole Kanis – Chair	<input type="checkbox"/>	<input type="checkbox"/>
Linda Cutler	<input type="checkbox"/>	<input type="checkbox"/>
Frank MacGrory	<input type="checkbox"/>	<input type="checkbox"/>
Jay Moody	<input type="checkbox"/>	<input type="checkbox"/>
Roberta Winsor	<input type="checkbox"/>	<input type="checkbox"/>

Others present:

II. APPROVAL OF MEETING MINUTES

10:00 A.M. Call meeting to order.
Review and act on previous month's meeting minutes

III. SCHEDULED APPEARANCES

10:00 A.M.
• Kate Hodges – Town Administrator
10:15 A.M.
• Roy Rezac – Chair of Tax Fairness Committee

IV. UPDATES FROM THE HEALTH AND HUMAN SERVICES TEAM

10:45 A.M.
• 2024 what's new

- Programming review

V. PUBLIC COMMENT PERIOD

11:00 A.M

- Opportunity for the public to address concerns, make comments and offer suggestions on operations/programs but not on personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

VI. Adjourn

- Schedule next meeting
 - February 19th, 2024, at 10AM
- Close of meeting