

**RECEIVED**

By Lisa M. Pedroli at 1:01 pm, Nov 10, 2022

**Hopedale Council on Aging**  
**43 Hope St.**  
**Hopedale, MA 01747**  
hopedalecoa@comcast.net  
**November 17, 2022**  
**Meeting Agenda**  
**1:00 pm (In-person Ladies' Parlor and Zoom)**

Carole Mullen is inviting you to a scheduled COA Board Zoom meeting.

Topic: Council on Aging Board Meeting November 2022

Time: Nov 17, 2022 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74471607988?pwd=Wwrrpj5TyggH64mE0TARgsPxs5CsCdv.1>

Meeting ID: 744 7160 7988

Passcode: 3apB9n

1. Call Meeting to Order
2. Secretary's Report (Approve Oct. 2022 minutes)
3. Director's Report
4. Old Business
  - a. Update on Flu Clinic
  - b. Update proposed COA Nurse Pilot Program
  - c. Medicare Open Enrollment **Oct. 15 – Dec. 7, 2022**
  - d. New Driver Update
  - e. **Holiday Party Thursday Dec. 15, 2022**
  - f. Strategic Plan Discussion
5. New Business
  - a. Preliminary FY'24 Budget Discussion
6. Next Meeting Date – (No meeting in December)  
**TBD January 2023**
7. Items not Anticipated
8. Adjournment