Wallingford Committee on Aging

Agenda

November 20th, 2026

Call to order @ 9:00am

Secretary's Report

- Vote to accept minutes of October 16th 2026

Treasurer's Report

- Vote to accept monthly report of revenues and expenditures for September/Oct. 2026
- Vote to accept the September/Oct. Program Account Report

Consent Agenda- Accept the following September reports as emailed:

- Executive Director's Report
- Program Director's Report
- Social Services Report
- Memory Lane Report

Staff Reports

- Executive Director

Old Business

- Financial Audit Schedule
- Additional infection control measures

New Business

- Schedule Finance Committee Mtg- Dec
- Schedule Personnel Committee Mtg- Jan
- Provide Board meeting schedule for 2027

Other Business: announcements, questions, items to be noted for the record of the meeting.

Adjournment (10:00 am)

Next WCOA meeting- December 18th 2026