

**Wallingford Committee on Aging
Agenda
December 20, 2024**

Call to order @ 9:00 a.m.

Secretary's Report

- Vote to accept minutes of November 15, 2024 Meeting

Treasurer's Report

- Vote to accept monthly report of revenues and expenditures for November 2024
- Vote to accept the November 2024 Program Account Report

Consent Agenda – Accept the following November 2024 reports as emailed:

- Executive Director
- Program Director
- Social Services
- Memory Lane

Staff Reports

- Executive Director
- Program Director

Old Business

- Personnel Committee – Executive Director search

New Business

- WCOA – Upcoming elections in March

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

Adjournment (10:00 a.m.)

Next WCOA meeting – January 17, 2025

RECEIVED FOR RECORD 12/13/24
AT 9:25am AND RECEIVED BY
Kristen Pango (16) TOWN CLERK