

**Wallingford Committee on Aging  
Agenda  
March 21, 2025**

Call to order @ 9:00 a.m.

Secretary's Report

- Vote to accept minutes of February 21, 2025 Meeting

Treasurer's Report

- Vote to accept monthly report of revenues and expenditures for February 2025
- Vote to accept the February 2025 Program Account Report

Consent Agenda – Accept the following February 2025 reports as emailed:

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

Staff Reports

- Executive Director
- Program Director

Old Business

- Personnel Committee – Executive Director search
- FY 25-26 Budget Update
- WCOA Elections

New Business

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

Adjournment (10:00 a.m.)

**Next WCOA meeting – April 25, 2025**

RECEIVED FOR RECORD 3/13/25  
AT 11:10am AND RECEIVED BY  
Kristen Panza (LG) TOWN CLERK