

## Wallingford Committee on Aging

### Agenda

May 15th, 2026

Call to order @ 9:00am

Secretary's Report

- Vote to accept minutes of April 20<sup>th</sup> 2026

Treasurer's Report

- Vote to accept monthly report of revenues and expenditures for April 2026
- Vote to accept the April 2026 Program Account Report

Consent Agenda- Accept the following April reports as emailed:

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

Staff Reports

- Executive Director
- Program Director

Old Business

- Final Budget proposal for fiscal year 2026-2027

New Business

- Committee List Update
- Strategic Plan Update

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

Adjournment (10:00 am)

**Next WCOA meeting- June 12<sup>th</sup> 2026**