

**Charlton Council on Aging Agenda**  
**Wednesday, January 5, 2022 at 10:00 AM**

1. CALL MEETING TO ORDER:
2. APPROVAL OF MINUTES:
3. APPOINTMENTS: Dan Prouty re: Charlton Furniture building presentation
4. TREASURER REPORT:
5. LIAISON REPORTS:
  - A. Golden Age Club
  - B. Friendly Friends
  - C. REAS Foundation
6. OLD BUSINESS:
  - A. Senior Center space discussion – Feasibility study Charlton Furniture & Overlook building (old Summit building)
  - B. Dementia Friendly committee discussion
7. NEW BUSINESS:
  - A. Beeyonder – Virtual Tours new program offer

OTHER: not known at time of posting

8. ADJOURN / EXECUTIVE SESSION

**Next COA Meeting: February 2, 2022 @ 10:00 am**