

Stoughton Council On Aging

1. Call to Order
2. Establishment of Quorum
3. Approval of Minutes from December 3, 2025
4. Public Forum
5. Director's Update Janiece Bruce
6. Event Update/Coming Events Stacey Baveira

Jessie Cauchon, SHINE rep, if possible

7. Action Items

8. Old Business

Is there an update on the Mass. Dept. of Transportation visit to the COA?

9. New Business/General Discussion

Brian and Stacey discussed reversing items 5 and 6, the updates from the Director and the COA Events Coordinator. There may be meetings when it would be difficult for Stacey to remain for thirty minutes or more; this switch addresses those situations. The Board could debate and vote on this process change during the "New Business" segment.

The next COA Board meeting will be Wednesday, February 4, 2026 at 3:00 at the COA.

10. Adjournment

Respectfully submitted,
Brian C. Butler, Secretary