



Rochester Council on Aging

67 Dexter Lane

Rochester, MA 02770

Telephone: 508-763-8723 • 508-763-4736

Fax: 508-763-9315

www.rochestermaseniorcenter.com

RECEIVED
FEB 2017
P. D. I.

Rochester Council on Aging Board Meeting Wednesday, January 3, 2018; 9:00

The Rochester Council on Aging's Board of Directors will hold its scheduled monthly meeting on Wednesday, January 3, 2018 at 9:00 a.m. at the Senior Center. Any Rochester resident is welcome to attend the general meeting.

AGENDA COUNCIL ON AGING BOARD MEETING 9:00 A.M. January 3, 2018

- I. Call to Order
- II. Welcome New Board Member
- III. Approve Minutes of December 6, 2017 Board Meeting
- IV. President's & Director's Report
 - A. Recap – Holiday Luncheon Party – 12-15-17
 - B. Recap – Quarterly Birthday Party – 12-18-17
 - C. Recap – New Year's Party – 12-29-17
 - D. Upcoming: Year(s) of Remembrance Celebration – 2-9-18
 - E. Upcoming: AARP Tax Aid Appointments
 - F. Outreach Update
 - G. Accreditation Project Update
 - H. Generator Status
- V. Treasurer's Report
 - A. COA FY2018 Expense Budget Update – December Expenses
 - B. Acceptance of Donations
 - C. Preparation of FY2019 COA Budget
- VI. Mail/Correspondence
- VII. Staff/Volunteer Update
 - A. Van Driver Status
 - B. Staff Evaluations
 - C. Staff Vacations
- VIII. Other Board Member and/or Director Discussion
- IX. Public Comment
- X. Adjournment