



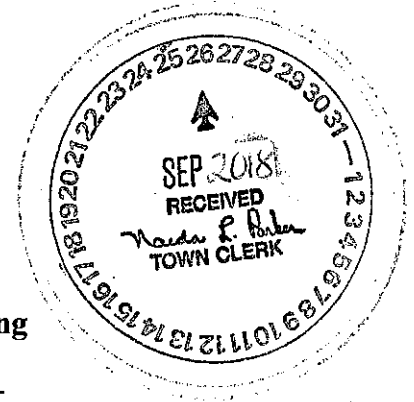
## Rochester Council on Aging

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### **Rochester Council on Aging Board Meeting Wednesday, October 3, 2018; 9:00**

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**The Rochester Council on Aging's Board of Directors will hold its scheduled monthly meeting on Wednesday, October 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. October 3, 2018**

- I. Call to Order
- II. Approve Minutes of September 12, 2018 Board Meeting
- III. Director's Report
  - A. Accreditation Project: Review & Approve Accreditation Items
  - B. Friends Fall Social Dance – 10-13-18
  - C. Flu Shot Clinics
  - D. SHINE
  - E. Bathroom Renovations – Nov. 11-15, 2018
  - F. Veterans Brunch – 11-10-18
  - G. RAHI Survey
  - H. Grammar School Reunion – 10-7-18
  - I. Senior Art Show – 10-20-18
  - J. Annual Senior Thanksgiving Dinner – 11-16-18
  - K. Green Communities Forum Review
  - L. Quarterly Birthday Party Review
  - M. Yard Sale Review
- IV. Treasurer's Report
  - A. COA FY2019 Expense Budget Update – September Expenses
  - B. Acceptance of Donations
- V. Mail/Correspondence
- VI. Staff/Volunteer Update
  - A. Discussion of Custodian's Retirement Function
  - B. New Custodian to start 10-1-18
  - C. Marketing Coord. to start 11-1-18
- VII. Other Board Member and/or Director Discussion
- VIII. Public Comment
- IX. Adjournment