

## **Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, June 14, 2023 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

### **AGENDA**

#### **COUNCIL ON AGING BOARD MEETING**

**9:00 a.m.**

Call to Order

Confirmation of Quorum

I. Approve minutes of May 10, 2023

II. **Treasurer's Report**

III. **Director's Report**

- 1. BUILDINGS & GROUNDS MAINTENANCE UPDATES – ANDREW DANIEL
  - 2. FORM LANDSCAPING SUBCOMMITTEE
  - 3. BUILDING EXPANSION UPDATE – STU NORTON
  - 4. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
  - 5. OUTREACH REPORT – LORRAINE THOMPSON
  - 6. MONDAY LUNCHEES FOR MAY SUMMARY
  - 7. CHECK-INS FOR MAY SUMMARY
  - 8. MARKETING – EOEI INTERNS
  - 9. FORM COA PERSONNEL SUBCOMMITTEE
  - 10. CANDIDATE'S NIGHT ON MAY 10<sup>TH</sup> FROM 7-9 P.M.
  - 11. SOLICITATION POLICY
  - 12. COA BOARD OFFICERS' ELECTION – PRESIDENT, VP, TREASURER, SECRETARY
  - 13. ACTIVITIES – ANN SOARES
- 
- Mail/Correspondence
  - Acceptance of Donations
  - Volunteer Update(s)
  - Public comment
  - Adjournment