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Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, July 12, 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 June 14, 2023

II. Treasurer's Report

III. Director's Report

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 2. OUTREACH REPORT – LORRAINE THOMPSON
- 3. MONDAY LUNCHES FOR JUNE SUMMARY
- 4. CHECK-INS FOR JUNE SUMMARY
- 5. MARKETING – EOEI INTERNS – JULY 19TH
- 6. ACTIVITIES – ANN SOARES

- Mail/Correspondence
- Acceptance of Donations
- Volunteer Update(s) – kitchen freezer cleanup
- Public comment
- Adjournment