

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, March 8, 2023 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.**

**AGENDA
COUNCIL ON AGING BOARD MEETING
9:00 a.m.**

Call to Order
Confirmation of Quorum

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MAR 01 2023 10:23 AM
GMD
ROCHESTER TOWN CLERK

- I. Approve minutes of February 8, 2023
- II. Treasurer's Report
- III. Director's Report

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 2. OUTREACH REPORT – LORRAINE THOMPSON
- 3. MONDAY LUNCHES FOR FEBRUARY SUMMARY
- 4. CHECK-INS FOR FEBRUARY SUMMARY
- 5. ARCHITECT – REMINDER – WILL BE AT 4/12/23 MEETING
- 6. BUILDING & PROJECT UPDATES
- 7. DAILY/MONTHLY ACTIVITY CALENDAR UPDATE – ERIC POULIN
- 8. ACTIVITIES – ANN SOARES
- 9. BOARD MEMBER TERMS (3 EXPIRE ON APRIL 30TH)
- 10. FRIENDS – CAROL HARDY & MIKE DANIEL

- Mail/Correspondence
- Acceptance of Donations
- Staff & Volunteer Update
- Other Board Member Discussion
- Public comment
- Adjournment