

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, March 9, 2022 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

I. Approve minutes of February 9, 2022

II. Treasurer's Report

III. Director's Report

- 1. TRANSPORTATION – CAROL
 - 2. OUTREACH - LORRAINE
 - 3. COASTLINE
 - 4. BUILDING SUBCOMMITTEE MEETING
 - 5. BOARD MEMBERSHIP SUBCOMMITTEE
 - 6. EQUIPMENT GARAGE UPDATE
 - 7. EMPLOYEE PERFORMANCE REVIEWS COMPLETED
 - 8. 6-MONTH PERFORMANCE REVIEW FOR DIRECTOR
 - 9. MASK MANDATE (CAPACITY)
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- Mail/Correspondence
 - Acceptance of Donations
 - Staff & Volunteer Update
 - Other Board Member Discussion
 - Public comment
 - Adjournment

REC'D ROCHESTER TOWN CLERK
MAR 7 '22 am 8:53