

## Rochester Council on Aging Board Meeting

The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, November 9, 2022 at 9:00 a.m. at the COA Senior Center,  
67 Dexter Lane.

REC'D ROCHESTER TOWN CLERK  
NOV 2 '22 AM 8:07

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

Call to Order

Confirmation of Quorum

- I. Approve minutes of October 12, 2022
- II. **Treasurer's Report**
- III. **Director's Report**
  - 1. TRANSPORTATION – CAROL GALANTE-DIAS
  - 2. OUTREACH – LORRAINE THOMPSON
  - 3. ACTIVITIES – ANN SOARES (NOV. 11<sup>TH</sup> VETS EVENT & NOV. 18<sup>TH</sup> THANKSGIVING MEAL)
  - 4. OCTOBER VOLUNTEER THANK YOU EVENT – OCT. 18<sup>TH</sup> – 11:30 A.M. FEEDBACK
  - 5. DECEMBER 12<sup>TH</sup> @ 11:30 HOLIDAY PARTY/LUNCHEON (MONDAY)
  - 6. DECEMBER 19<sup>TH</sup> @ 11:30 QUARTERLY BIRTHDAY LUNCHEON (MONDAY)
  - 7. DECEMBER 30<sup>TH</sup> @11:30 NEW YEAR'S EVE PARTY (FRIDAY)
  - 8. MONDAY LUNCHESES FOR OCTOBER SUMMARY
  - 9. CHECK-INS FOR OCTOBER SUMMARY
  - 10. ORGANIZATIONAL CHART
  - 11. TEXTILE DONATION BOX – TOWN ADMINISTRATOR GLENN CANNON
  - 12. REGISTRAR OF DEEDS – HOMESTEAD ACT & SCAMS
  
  - Mail/Correspondence
  - Acceptance of Donations
  - Staff & Volunteer Update
  - Other Board Member Discussion
  - Public comment
  - Adjournment