

**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, April 10, 2024 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK  
APR 3 '24 AM 10:52

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

Call to Order  
Confirmation of Quorum

- I. Approve minutes of March 13, 2024
- II. **Treasurer's Report**
- III. **Director's Report**

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
  - 2. OUTREACH REPORT – LORRAINE THOMPSON
  - 3. BREAKFAST PROGRAM – KEN VIERA
  - 4. MONDAY LUNCHES FOR MARCH SUMMARY
  - 5. CHECK-INS FOR MARCH 2024
  - 6. UPCOMING EVENTS FOR APRIL/MAY
  - 7. NOTARY PUBLIC SERVICES
  - 8. BOARD MEMBERSHIP
  - 9. WORKOFF POLICY
  - 10. FY25 BUDGET UPDATE
  - 11. EXECUTIVE SESSION
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- Mail/Correspondence
  - Acceptance of Donations
  - Volunteer Update(s)
  - Public comment
  - Adjournment