

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, August 10, 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 July 13, 2022

II. **Treasurer's Report**

III. **Director's Report**

- 1. TRANSPORTATION – CAROL
- 2. OUTREACH – LORRAINE
- 3. ACTIVITIES – ANN
- 4. MONDAY LUNCHESES FOR JULY SUMMARY
- 5. ROCHESTER TRIAD
- 6. BUILDING EXPANSION – TUROWSKI2 ARCHITECTURE, INC.

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

RECEIVED

AUG 3 2022 9:40am
fl

ROCHESTER TOWN CLERK