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Rochester Council on Aging Board Meeting

ROCHESTER TOWN CLERK

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, May 10, 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

I. Approve minutes of April 12, 2023

II. Treasurer's Report

III. Director's Report

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
 - 2. OUTREACH REPORT – LORRAINE THOMPSON
 - 3. MONDAY LUNCHESES FOR APRIL SUMMARY
 - 4. CHECK-INS FOR APRIL SUMMARY
 - 5. CUSTODIAN SEARCH – HIRING UPDATE
 - 6. CANDIDATE'S NIGHT ON MAY 10TH FROM 7-9 P.M.
 - 7. BUILDINGS & GROUNDS/FACILITIES UPDATE
 - 8. COA BOARD OFFICERS' ELECTION – JUNE 2023
 - 9. FYI - FRIENDS BOARD WILL ELECT MEMBERS & OFFICERS – JUNE 2023
 - 10. ACTIVITIES – ANN SOARES
 - 11. ARCHITECT'S UPDATE
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- Mail/Correspondence
 - Acceptance of Donations
 - Staff & Volunteer Update
 - Other Board Member Discussion
 - Public comment
 - Adjournment