Rochester Council on Aging Board Meeting

The Rochester Council on Aging's Board of Directors will hold their monthly meeting on Wednesday, November 10, 2021 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 October 13, 2021
- II. Treasurer's Report
- III. Director's Report
 - 1. BREAKFAST PROGRAM
 - 2. COASTLINE UPDATE
 - 3. ACTIVITIES
 - 4. VANS/DAY TRIPS CAROL
 - 5. OUTREACH UPDATE LORRAINE
 - 6.BUILDING SUBCOMMITTEE MEETING ON NOV. 3rd
 - 7. ORGANIZATION UPDATE
 - 8. PROJECT UPATES BATHROOMS & PHONES
 - 9. EQUIPMENT GARAGE UPDATE
 - 10. NOV. 11TH VETERANS EVENT UPDATE
 - 11. NOV. 19TH OLD COLONY THANKSGIVING LUNCH
 - 12. NOV. 22ND BREAKFAST PROGRAM VOLUNTEER THANK YOU LUNCH
 - 13. SANTA VISIT AND/OR NEW YEAR'S EVE EVENT
 - Mail/Correspondence
 - Acceptance of Donations
 - Staff & Volunteer Update
 - Other Board Member Discussion
 - Public comment
 - Adjournment