

## Rochester Council on Aging Board Meeting

The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, October 11, 2023 at 8:30 a.m. at the Rochester Senior Center, 67 Dexter Lane.

REC'D ROCHESTER TOWN CLERK  
OCT 4 '23 AM 11:55

### AGENDA COUNCIL ON AGING BOARD MEETING 8:30 a.m.

Call to Order

Confirmation of Quorum

I. Approve minutes of September 13, 2023

II. Treasurer's Report

III. Director's Report

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
  - 2. OUTREACH REPORT – LORRAINE THOMPSON
  - 3. FLU CLINIC – OCT. 10TH
  - 4. MONDAY LUNCHES FOR SEPTEMBER SUMMARY
  - 5. CHECK-INS FOR SEPTEMBER SUMMARY
  - 6. VOLUNTEER APPRECIATION LUNCH – OCT. 24<sup>TH</sup>
  - 7. ATTORNEY GENERAL'S OFFICE PRESENTATION – OCT. 25<sup>TH</sup>
  - 8. NOVEMBER ACTIVITIES
  - 9. PERSONNEL SUBCOMMITTEE DISCUSSION W/TOWN ADMIN. & LABOR COUNSEL
  - 10. LANDSCAPE SUBCOMMITTEE – LANDSCAPE PLAN FOR COA
  - 11. COA OFFICE HOURS
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- Mail/Correspondence
  - Acceptance of Donations
  - Volunteer Update(s) – BUILDING SUBCOMMITTEE
  - Public comment
  - Adjournment