

**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, December 13, 2023 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

C'D ROCHESTER TOWN CLERK  
DEC 6 '23 PM 12:14

**AGENDA  
COUNCIL ON AGING BOARD MEETING**

**9:00 a.m.**

Call to Order

Confirmation of Quorum

I. Approve minutes of November 8, 2023

II. Treasurer's Report

III. Director's Report

- 1. FY25 BUDGET (FOR REVIEW & POSSIBLE VOTE)
  - 2. GRANTS & CAPITAL REQUEST
  - 3. UPDATE ON CUSTODIAN SEARCH PROCESS
  - 4. BUILDING DUCT CLEANING SCHEDULED FOR SAT. JAN 13<sup>TH</sup> & SUN. JAN 14<sup>TH</sup>
  - 5. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
  - 6. OUTREACH REPORT – LORRAINE THOMPSON
  - 7. MONDAY LUNCHES FOR NOVEMBER SUMMARY
  - 8. CHECK-INS FOR NOVEMBER SUMMARY
  - 9. DECEMBER TRIPS/EVENTS/ACTIVITIES
  - 10. FORM EVENTS SUBCOMMITTEE TO PLAN EVENTS FOR JAN-DEC 2024
  - 11. UPDATE OF SENIOR TAX WORKOFF POLICY (FOR REVIEW & POSSIBLE VOTE)
  - 12. ANNUAL EXECUTIVE DIRECTOR EVALUATIONS FOR JAN-DEC 2023 DUE JAN. 10, 2024
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- Mail/Correspondence
  - Acceptance of Donations
  - Volunteer Update(s) - BUILDING SUBCOMMITTEE MEETING ON 12/12/23
  - Public comment
  - Adjournment