

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, July 13, 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 June 8, 2022

II. **Treasurer's Report**

III. **Director's Report**

- 1. TRANSPORTATION – CAROL
 - 2. OUTREACH – LORRAINE
 - 3. SENIOR PICNIC – AUGUST 15TH
 - 4. AUGUST 18TH FRIENDS' DINNER
 - 5. COASTLINE ELDERLY SERVICES
 - 6. MONDAY LUNCHESES FOR JUNE SUMMARY
 - 7. KITCHEN TRAINING
 - 8. UPDATES – SECURITY CAMERAS, BUILDING EXPANSION & MARKETING
 - 9. 1-YEAR ANNIVERSARY OF BREAKFAST PROGRAM – DENNIS/ANN CAMBRA
 - 10. BUILDING USE SUBCOMMITTEE
 - 11. ART SHOW – AUGUST 17TH – 6-8 P.M. - ANN SOARES
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- Mail/Correspondence
 - Acceptance of Donations
 - Staff & Volunteer Update
 - Other Board Member Discussion
 - Public comment
 - Adjournment

REC'D ROCHESTER TOWN CLERK
JUL 7 '22 am10:31