

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, March 13, 2024 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

CD ROCHESTER TOWN CLERK
MAR 7 '24 AM 11:43

**AGENDA
COUNCIL ON AGING BOARD MEETING
9:00 a.m.**

Call to Order
Confirmation of Quorum

- I. Approve minutes of February 14, 2024
- II. Treasurer's Report
- III. Director's Report

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
 - 2. OUTREACH REPORT – LORRAINE THOMPSON
 - 3. BREAKFAST PROGRAM – KEN VIERA
 - 4. MONDAY LUNCHESES FOR FEBRUARY SUMMARY
 - 5. CHECK-INS FOR FEBRUARY 2024
 - 6. UPCOMING EVENTS FOR MARCH & APRIL
 - 7. BACK-UP GENERATOR POLICY
 - 8. FRIENDS FINANCIAL REPORT FOR JAN. THRU DEC. 2023
 - 9. COA BOARD MEMBERS WITH TERMS EXPIRING APRIL 30, 2024
 - 10. ORCTV – SELECT BOARD MEETINGS AT COA
 - 11. LANDSCAPING
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- Mail/Correspondence
 - Acceptance of Donations
 - Volunteer Update(s)
 - Public comment
 - Adjournment