

Rochester Council on Aging Board Meeting

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

CITY OF ROCHESTER TOWN CLERK
SEP 7 '23 AM 9:39

AGENDA

COUNCIL ON AGING BOARD MEETING

9:00 a.m.

Call to Order

Confirmation of Quorum

- I. Approve minutes of August 9, 2023
- II. Treasurer's Report
- III. Director's Report

- 1. JANUARY 2024 CAPITAL REQUESTS & BUDGET FOR FY25
- 2. DRIVER TRAINING & OPIOID FUNDS
- 3. FLU CLINIC – TUESDAY, OCT. 10TH
- 4. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 5. OUTREACH REPORT – LORRAINE THOMPSON
- 6. MONDAY LUNCHES FOR AUGUST SUMMARY
- 7. CHECK-INS FOR AUGUST SUMMARY
- 8. MARKETING – EOEI INTERNS
- 9. ACTIVITIES

- Mail/Correspondence
- Acceptance of Donations
- Volunteer Update(s) – LANDSCAPE SUBCOMMITTEE, BUILDING SUBCOMMITTEE,
PERSONNEL SUBCOMMITTEE
- Public comment
- Adjournment