

## Rochester Council on Aging Board Meeting

The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, December 14, 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 November 9, 2022
- II. **Treasurer's Report**
- III. **Director's Report**
  - 1. PERSONNEL BY-LAW EMPLOYEES – GLENN CANNON, TOWN ADMINISTRATOR
  - 2. TRANSPORTATION – CAROL GALANTE-DIAS (NEW VAN #6 & NEW DRIVERS)
  - 3. OUTREACH – LORRAINE THOMPSON
  - 4. MONDAY LUNCHEES FOR NOVEMBER SUMMARY
  - 5. DECEMBER 19<sup>TH</sup> @ 11:30 QUARTERLY BIRTHDAY LUNCHEON (MONDAY)
  - 6. CHECK-INS FOR NOVEMBER SUMMARY
  - 7. THANKSGIVING & HOLIDAY PARTIES - DEBRIEFING
  - 8. ACTIVITIES – ANN SOARES (DEC. 29<sup>TH</sup> NEW YEAR'S PARTY – ROOM CONFIGURATION)
  - 9. COVID TEST KITS
  - 10. BROWN SHED
  - 11. DIRECTOR CONTRACT
  - 12. EMPLOYEE & DIRECTOR REVIEWS (BY JAN. 31<sup>ST</sup>)
  - 13. BOARD OF HEALTH INSPECTION 12/5/22
  - 14. ACCREDITATION
  - 15. CAROL HARDY – ROOM RENTAL
  - 16. ARCHITECT UPDATE
  
  - Mail/Correspondence
  - Acceptance of Donations
  - Staff & Volunteer Update
  - Other Board Member Discussion
  - Public comment
  - Adjournment

REC'D ROCHESTER TOWN CLERK  
DEC 7 '22 PM 9:12