

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, June 8, 2022 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.**

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

RECEIVED
JUN 2 2022 8:40am
Jei
ROCHESTER TOWN CLERK

Call to Order
Confirmation of Quorum

- I. Approve minutes of May 11, 2022
- II. **Treasurer's Report**
- III. **Director's Report**
 - 1. OPEN HOUSE - ERIC
 - 2. TRANSPORTATION – CAROL
 - 3. OUTREACH – LORRAINE
 - 4. GARAGE/CONTAINER – MIKE C.
 - 5. BUILDING USE APPLICATION(S)
 - 6. BUILDING EXPANSION SUBCOMMITTEE
 - 7. COASTLINE ELDERLY SERVICES, INC. EVENT
 - 8. MONDAY LUNCHESES FOR MAY SUMMARY
 - 9. FACEBOOK ADVERTISING
 - 10. KITCHEN AUDIT REVIEW
 - 11. REQUEST FOR EXECUTIVE SESSION
 - 12. RECONVENE FROM EXECUTIVE SESSION

 - Mail/Correspondence
 - Acceptance of Donations
 - Staff & Volunteer Update
 - Other Board Member Discussion
 - Public comment
 - Adjournment