

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, May 8, 2024 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

ROCHESTER TOWN CLERK
MAY 1 '24 AM 9:00

AGENDA

COUNCIL ON AGING BOARD MEETING

9:00 a.m.

Call to Order

Confirmation of Quorum

I. Approve minutes of April 10, 2024

II. **Treasurer's Report**

III. **Director's Report**

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 2. OUTREACH REPORT
- 3. BREAKFAST PROGRAM – KEN VIERA
- 4. MONDAY LUNCHES FOR APRIL SUMMARY
- 5. CHECK-INS FOR APRIL 2024
- 6. UPCOMING EVENTS FOR MAY/JUNE
- 7. COA BOARD OFFICERS' ELECTION – JUNE 2024

- Mail/Correspondence
- Acceptance of Donations
- Volunteer Update(s)
- Public comment
- Adjournment