**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging’s Board of Directors will hold their monthly meeting on**

**Wednesday, January 12, 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

1. Approve minutes of December 8, 2021 & December 30, 2021

1. **Treasurer’s Report**

1. **Director’s Report**
   * + - 1. TRANSPORTATION – CAROL
       - 2. OUTREACH – LORRAINE
       - 3. RE-OPENING DATE?
       - 4. MASK POLICY
       - 5. COASTLINE
       - 6. BUILDING SUBCOMMITTEE
       - 7. BOARD MEMBERSHIP SUBCOMMITTEE
       - 8. EQUIPMENT GARAGE UPDATE
       - 9. DECEMBER EVENTS RECAP
       - 10. NEW GRANT
       - 11. MASSDOT
       - 12. CAPITAL REQUEST, BUDGET & REVIEWS
       - Mail/Correspondence
       - Acceptance of Donations
       - Staff & Volunteer Update
       - Other Board Member Discussion
       - Public comment
       - Adjournment