

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, December 8, 2021 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 October 13, 2021 & November 10, 2021

II. **Treasurer's Report**

III. **Director's Report**

- 1. BREAKFAST PROGRAM
- 2. VANS/DAY TRIP – CAROL
- 3. OUTREACH UPDATE - LORRAINE
- 4. BUILDING SUBCOMMITTEE
- 5. EQUIPMENT GARAGE UPDATE
- 6. NOVEMBER EVENTS RECAP
- 7. DECEMBER EVENTS

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

REC'D ROCHESTER TOWN CLERK
DEC 1 '21 AM 9:18