

Rochester Council on Aging Board Meeting

The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, February 8, 2023 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.

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

RECEIVED

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9:14 AM
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ROCHESTER TOWN CLERK

Call to Order
Confirmation of Quorum

- I. Approve minutes of January 11, 2023
- II. Treasurer's Report
- III. Director's Report

- 1. DONATION ACCOUNTS
- 2. FY24 AMENDED BUDGET
- 3. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 4. OUTREACH – LORRAINE THOMPSON
- 5. MONDAY LUNCHES FOR JANUARY SUMMARY
- 6. CHECK-INS FOR JANUARY SUMMARY
- 7. ACCREDITATION
- 8. ARCHITECT
- 9. FRIENDS' HANDBOOK
- 10. ACTIVITIES – ANN SOARES

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