

## **Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, September 8, 2021 at 9:00 a.m. at the COA Senior Center,  
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK  
AUG 30 '21 PM4:23

### **AGENDA COUNCIL ON AGING BOARD MEETING**

**9:00 a.m.**

Call to Order

Confirmation of Quorum

- I. Approve minutes of August 11, 2021
- II. **Treasurer's Report**
- III. **Director's Report**
  - 1. BREAKFAST PROGRAM
  - 2. COASTLINE UPDATES
  - 3. ACTIVITIES
  - 4. VANS/DAY TRIPS – CAROL
  - 5. ANNUAL PICNIC & JAMES DEXTER EVENTS – THANK YOU
  - 6. BUILDING SUBCOMMITTEE – NEXT MEETING – WEDNESDAY, SEPT. 22 @ 4 P.M.
  - 7. MEDICAL EQUIPMENT UPDATE
  - 8. RED CROSS TRAINING COMPLETED
  - 9. CLEANING CONTRACT
  - 10. FALL FAIR UPDATE – SEPT. 11
  - 11. CAR SHOW REQUEST – DEVELOP LIST OF QUESTIONS?
  
  - Mail/Correspondence
  - Acceptance of Donations
  - Staff & Volunteer Update
  - Other Board Member Discussion
  - Public comment
  - Adjournment