

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, February 9, 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

- I. Approve minutes of January 12, 2022 & January 26, 2022
- II. **Treasurer's Report**
- III. **Director's Report**
 - 1. JANUARY 29th REVIEW
 - 2. TRANSPORTATION – CAROL
 - 3. OUTREACH - LORRAINE
 - 4. COASTLINE
 - 5. BUILDING SUBCOMMITTEE PRESENTATION
 - 6. BOARD MEMBERSHIP SUBCOMMITTEE
 - 7. EQUIPMENT GARAGE UPDATE
 - 8. AARP TAX PREP
 - 9. MARCH EVENTS (ST. PATRICK'S & QUARTERLY BIRTHDAYS)
 - 10. BUDGET
 - 11. 6-MONTH PERFORMANCE REVIEW FOR DIRECTOR

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

REC'D ROCHESTER TOWN CLERK
FEB 3 '22 AM 8:44