

**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on Wednesday, January 10, 2024 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

C'D ROCHESTER TOWN CLERK  
JAN 4 '24 AM 9:17

**AGENDA  
COUNCIL ON AGING BOARD MEETING**

**9:00 a.m.**

Call to Order

Confirmation of Quorum

I. Approve minutes of December 13, 2023

II. Treasurer's Report

III. Director's Report

- 1. LANDSCAPING PROJECT UPDATE – PROJECT TO START IN APRIL/MAY
- 2. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 3. OUTREACH REPORT – LORRAINE THOMPSON
- 4. MONDAY LUNCHEES FOR DECEMBER SUMMARY
- 5. CHECK-INS FOR DECEMBER AND CALENDAR YEAR 2023 SUMMARY
- 6. AARP TAX SEASON FEB. 7<sup>TH</sup> TO APRIL 10<sup>TH</sup>
- 7. ANNUAL EVALUATIONS FOR EMPLOYEES/DIRECTOR
- 8. FRIENDS QUARTERLY CHECK
- 9. SPECIAL TOWN MEETING ON JAN. 22<sup>ND</sup> (ARTICLES 2, 6 & 8)
- 10. DISCUSSION WITH TOWN ADMINSTRATOR ON ARTICLE 8

- Mail/Correspondence
- Acceptance of Donations
- Volunteer Update(s)
- Public comment
- Adjournment