

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, August 11, 2021 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK
AUG 4 '21 AM 9:43

**AGENDA
COUNCIL ON AGING BOARD MEETING**

9:00 a.m.

Call to Order – Eric Poulin
Confirmation of Quorum

I. Approve minutes of July 14, 2021

II. **Treasurer's Report**
Eric Poulin

III. **President's Report**

- 1. BREAKFAST PROGRAM
- 2. FACEBOOK
- 3. ACTIVITIES
- 4. AG SCAM PRESENTATION
- 5. NEW VAN/DAY TRIPS
- 6. ANNUAL PICNIC (ESTABLISH SUBCOMMITTEE)
- 7. BUILDING SUBCOMMITTEE UPDATE
- 8. TAX WORKOFF ABATEMENT PROGRAM UPDATE
- 9. MEDICAL EQUIPMENT (VOTE NEEDED ON NEW FORM)
- 10. RED CROSS TRAINING ON FIRST AID, CPR & AED – 8/21/21 (8 A.M. – 2 P.M.)
- 11. BUILDING USE FORM
- 12. FALL FAIR UPDATE

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