

**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, January 11, 2023 at 9:00 a.m. at the COA Senior Center,  
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK  
JAN 5 '23 4:51:28

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

Call to Order

Confirmation of Quorum

- I. Approve minutes of December 14, 2022 & January 4, 2023
- II. Treasurer's Report
- III. Director's Report
  - 1. TRANSPORTATION – CAROL GALANTE-DIAS
  - 2. OUTREACH – LORRAINE THOMPSON
  - 3. DIRECTOR REVIEWS
  - 4. MONDAY LUNCHES FOR DECEMBER SUMMARY
  - 5. CHECK-INS FOR DECEMBER SUMMARY
  - 6. NEW YEAR'S PARTY - DEBRIEFING
  - 7. ACTIVITIES – ANN SOARES (VETERANS, VALENTINE'S TEA, TRIPS, ETC.)
  - 8. ACCREDITATION
  - 9. ROOM RENTAL FEE SCHEDULE
  - 10. ARCHITECT UPDATE
  - 11. FRIENDS OF THE SENIOR CENTER FUNDRAISING
  
  - Mail/Correspondence
  - Acceptance of Donations
  - Staff & Volunteer Update
  - Other Board Member Discussion
  - Public comment
  - Adjournment