

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, May 11, 2022 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK
MAY 3 '22 AM 9:03

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

Call to Order

Confirmation of Quorum

I. Approve minutes of April 13, 2022

II. **Treasurer's Report**

III. **Director's Report**

- 1. NEW BOARD MEMBERS
 - 2. TRANSPORTATION – CAROL
 - 3. OUTREACH – LORRAINE
 - 4. BUILDING USE POLICY
 - 5. FRIENDS OF THE ROCHESTER SENIOR CENTER
 - 6. COASTLINE
 - 7. MONDAY LUNCHESES FOR APRIL SUMMARY
 - 8. KITCHEN
 - 9. OUTDOOR ACTIVITIES
 - 10. CANDIDATE NIGHT
 - 11. 6-MONTH DIRECTOR REVIEWS
 - 12. AFTER HOURS VISITS
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- Mail/Correspondence
 - Acceptance of Donations
 - Staff & Volunteer Update
 - Other Board Member Discussion
 - Public comment
 - Adjournment