

**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, April 12, 2023 at 9:00 a.m. at the COA Senior Center,  
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK  
APR 4 '23 AM 9:11

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

Call to Order  
Confirmation of Quorum

I. Approve minutes of March 8, 2023

II. **Treasurer's Report**

III. **Director's Report**

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
- 2. OUTREACH REPORT – LORRAINE THOMPSON
- 3. COASTLINE EVALUATION
- 4. MONDAY LUNCHESES FOR MARCH SUMMARY
- 5. CHECK-INS FOR MARCH SUMMARY
- 6. CANDIDATE'S NIGHT FOR MAY?
- 7. ACTIVITIES – ANN SOARES
- 8. ARCHITECT'S PRESENTATION ON EXPANSION PLAN & COSTS

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