

**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on  
Wednesday, October 12, 2022 at 9:00 a.m. at the COA Senior Center,  
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK  
OCT 5 '22 am 9:11

**AGENDA  
COUNCIL ON AGING BOARD MEETING**

**9:00 a.m.**

Call to Order

Confirmation of Quorum

I. Approve minutes of September 14, 2022

II. **Treasurer's Report**

III. **Director's Report**

- 1. TRANSPORTATION – CAROL GALANTE-DIAS
  - 2. OUTREACH – LORRAINE THOMPSON
  - 3. ACTIVITIES – ANN SOARES
  - 4. OCTOBER VOLUNTEER THANK YOU EVENT – OCT. 18<sup>TH</sup> – 11:30 A.M. (CATERED)
  - 5. MONDAY LUNCHESES FOR SEPTEMBER SUMMARY
  - 6. CHECK-INS FOR SEPTEMBER SUMMARY
  - 7. COASTLINE ELDERLY SERVICES, INC.
  - 8. BUILDING USE REQUEST(S)
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- Mail/Correspondence
  - Acceptance of Donations
  - Staff & Volunteer Update
  - Other Board Member Discussion
  - Public comment
  - Adjournment