

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, October 13, 2021 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK
OCT 5 '21 AM 11:12

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

Call to Order

Confirmation of Quorum

- I. Approve minutes of September 8, 2021
- II. **Treasurer's Report**
- III. **Director's Report**
 - 1. BREAKFAST PROGRAM MEETING ON OCT. 12TH
 - 2. COASTLINE UPDATE – MEETING ON OCT. 6TH
 - 3. ACTIVITIES
 - 4. VANS/DAY TRIPS – CAROL
 - 5. OUTREACH UPDATE - LORRAINE
 - 6. BUILDING SUBCOMMITTEE MEETING ON SEPT. 22
 - 7. ORGANIZATION UPDATE
 - 8. CLEANING CONTRACT UPDATE
 - 9. FALL FAIR UPDATE – THANK YOU
 - 10. EQUIPMENT GARAGE UPDATE
 - 11. NOV. 11TH VETERANS EVENT UPDATE
 - 12. FRIDAY BEFORE THANKSGIVING LUNCHEON?

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