

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, February 14, 2024 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK
FEB 8 '24 AM 9:23

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

Call to Order
Confirmation of Quorum

I. Approve minutes of January 10, 2024 & January 31, 2024

II. Treasurer's Report

III. Director's Report

- 1. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
 - 2. OUTREACH REPORT – LORRAINE THOMPSON
 - 3. BREAKFAST PROGRAM – KEN VIERA
 - 4. MONDAY LUNCHES FOR JANUARY SUMMARY
 - 5. CHECK-INS FOR JANUARY 2024
 - 6. DIRECTOR EVALUATIONS SUMMARY
 - 7. NEW HIRES
 - 8. COASTLINE ELDERLY FEB. 27TH EVENT
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- Mail/Correspondence
 - Acceptance of Donations
 - Volunteer Update(s) – EVENTS COMMITTEE MET ON 2/6/24
 - Public comment
 - Adjournment