

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, July 14, 2021 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.**

REC'D ROCHESTER TOWN CLERK
JUL 6 '21 AM 9:17

AGENDA COUNCIL ON AGING BOARD MEETING

9:00 a.m.

Call to Order – Eric Poulin
Confirmation of Quorum

- I. Approve minutes of June 9, 2021
- II. **Treasurer's Report**
Eric Poulin
- III. **President's Report**
 - 1. BREAKFAST PROGRAM
 - 2. LUNCH PROGRAM
 - 3. PROGRAMMING/ACTIVITIES/PERSONNEL UPDATE/GRANTS
 - 4. MARKETING, SOCIAL MEDIA & TECHNOLOGY COORDINATOR & WEBSITE & FACEBOOK
 - 5. GARDENING UPDATE
 - 6. CONTRACTOR ISSUE UPDATE
 - 7. MEET AND GREET
 - 8. QUARTERLY BIRTHDAY PARTY
 - 9. SURPLUS PROPERTY
 - 10. ANNUAL PICNIC
 - 11. SHED UPDATE
 - 12. SOCIAL DAY PROGRAM UPDATE
 - 13. TAX WORKOFF ABATEMENT PROGRAM UPDATE
 - 14. BEACH WHEELCHAIR
 - 15. MEDICAL EQUIPMENT

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