

Rochester Council on Aging Board Meeting

The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, September 14, 2022 at 9:00 a.m. at the COA Senior Center,
67 Dexter Lane.

AGENDA

COUNCIL ON AGING BOARD MEETING

9:00 a.m.

SEP 7 '22 AM 10:39
Call to Order

Confirmation of Quorum

I. Approve minutes of August 10, 2022

II. Treasurer's Report

III. Director's Report

- 1. TRANSPORTATION – CAROL GALANTE-DIAS
- 2. OUTREACH – LORRAINE THOMPSON
- 3. ACTIVITIES – ANN SOARES
- 4. EMERGENCY SHELTER OPTIONS – MIKE CAMBRA
- 5. KITCHEN
- 6. PROJECT UPDATES: CAMERAS, DOORS, ASPHALT, LANDSCAPING, FENCING
- 7. FRIENDS BREAKFAST PROGRAM MOU
- 8. FIRE DEPARTMENT CPR TRAINING – SEPT. 21ST – 6-9 P.M.
- 9. TOWN HALL INTERVIEWS – SEPT. 22ND – 5 – 9 P.M.
- 10. ROCHESTER TRIAD – SEPT. 30TH – 10 A.M.
- 11. OLD ROCHESTER YOUTH BASEBALL ELECTIONS – OCT. 3RD – 6:45 P.M. TO 8:30 P.M.
- 12. HEALTH DEPARTMENT - FLU CLINIC – OCT. 5TH - 9 A.M. TO 12 P.M.
- 13. OCTOBER VOLUNTEER THANK YOU EVENT – OCT. 18TH – 11:30 A.M. (CATERED)
- 14. MONDAY LUNCHESES FOR AUGUST SUMMARY
- 15. CHECK-INS FOR AUGUST SUMMARY
- 16. JOB DESCRIPTIONS & STAFFING PLAN
- 17. MARKETING PLAN
- 18. EXECUTIVE SESSION

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