

Rochester Council on Aging Board Meeting

**The Rochester Council on Aging's Board of Directors will hold their monthly meeting on
Wednesday, November 8, 2023 at 9:00 a.m. at the Rochester Senior Center, 67 Dexter Lane.**

CD ROCHESTER TOWN CLERK
NOV 2 '23 AM 8:49

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

Call to Order
Confirmation of Quorum

I. Approve minutes of October 11, 2023

II. **Treasurer's Report**

III. **Director's Report**

- 1. GRANTS
 - 2. TRANSPORTATION & TRIAD – CAROL GALANTE-DIAS
 - 3. OUTREACH REPORT – LORRAINE THOMPSON
 - 4. MONDAY LUNCHES FOR OCTOBER SUMMARY
 - 5. CHECK-INS FOR OCTOBER SUMMARY
 - 6. EOEI INTERNS/PROJECT UPDATE
 - 7. NOVEMBER & DECEMBER EVENTS/ACTIVITIES
 - 8. SENIOR TAX WORKOFF DISCUSSION W/TOWN ADMIN
 - 9. BUILDING SUBCOMMITTEE NEXT MEETING DATE
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- Mail/Correspondence
 - Acceptance of Donations
 - Volunteer Update(s)
 - Public comment
 - Adjournment