**Rochester Council on Aging Board Meeting**

**The Rochester Council on Aging’s Board of Directors will hold their monthly meeting on**

**Wednesday, January 12, 2022 at 9:00 a.m. at the COA Senior Center,**

**67 Dexter Lane.**

**AGENDA**

**COUNCIL ON AGING BOARD MEETING**

**9:00 a.m.**

Call to Order

 Confirmation of Quorum

1. Approve minutes of December 8, 2021 & December 30, 2021

1. **Treasurer’s Report**

1. **Director’s Report**
	* + - 1. TRANSPORTATION – CAROL
			- 2. OUTREACH – LORRAINE
			- 3. RE-OPENING DATE?
			- 4. MASK POLICY
			- 5. COASTLINE
			- 6. BUILDING SUBCOMMITTEE
			- 7. BOARD MEMBERSHIP SUBCOMMITTEE
			- 8. EQUIPMENT GARAGE UPDATE
			- 9. DECEMBER EVENTS RECAP
			- 10. NEW GRANT
			- 11. MASSDOT
			- 12. CAPITAL REQUEST, BUDGET & REVIEWS
			- Mail/Correspondence
			- Acceptance of Donations
			- Staff & Volunteer Update
			- Other Board Member Discussion
			- Public comment
			- Adjournment