



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, January 25, 2023, 1:00pm

Meeting Room A, Orleans Senior Center
150 Rock Harbor Road, Orleans, MA 02653

AGENDA

- Call to Order
- Secretary's Report
 - **Vote** to approve minutes from the November 30, 2022, COA Board of Directors meeting**
- Public Comment
- Chair's Report
 - Discussion re: Annual Goals, Priorities, Challenges
- Financial Report
 - Review December 2022 Monthly Budget Summary **
 - Update re: FY24 Town Budget Request
- Director's Report**
 - 2022 COA Annual Town Report
 - General Update on COA programs/activities, building & grounds, etc.
 - Update re: Garden Restoration Project
- Report of Friends of Orleans Council on Aging
- New Business
 - Discuss Draft COA Scholarship Policy*
- Old Business
 - Discussion re: Art at Orleans Senior Center (AOSC)
 - Update & Discussion re: Town's Collins Center Staffing Study Report
 - Update & Discussion re: COA Program Fee Changes
- Adjournment

****Copies of supporting materials on file at the Orleans Senior Center**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

REMINDER: *Next COA Board Meeting is scheduled for Wednesday, February 22, 2023, 1:00 p.m.*

1/22/2023	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>

ASST
ORLEANS TOWN CLERK
E. C. S. S. S.
'23 JAN 23 8:16AM