



Orleans Council on Aging
VIRTUAL BOARD MEETING
Wednesday, January 26, 2022
1:00pm

1351
ORLEANS TOWN CLERK
RCWDS
'22 JAN 24 8:13AM

Link to join Zoom webinar: <https://us02web.zoom.us/j/87502630460>
Dial in by phone: (646) 558-8656
Webinar ID: 875 0263 0460

AGENDA

- Call to Order
- Secretary's Report
 - Vote to approve minutes from the December 1, 2021 COA Board of Directors meeting**
- Public Comment
- Chair's Report
- Financial Report
 - Review December 2021 Monthly Budget Summary **
- Director's Report**
 - Update on building status after flood
 - General Update on COA Programs/Activities, Building & Grounds, and Misc.
- New Business
 - Vote to accept painting gift from Karen North Wells in lieu of active AOSC Committee (inactive due to pandemic)
 - Discuss COA Board's Annual Goals
- Old Business
 - Community Center Feasibility Task Force Update
- Items for Future Meeting Agendas
 - Final Survey Report (February 2022)
- 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 23, 2022, at 1pm*

1/24/2022	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>