



Orleans Council on Aging
VIRTUAL BOARD MEETING
Wednesday, February 23, 2022
1:00pm

Asst.
ORLEANS TOWN CLERK
S-C-SSD
'22 FEB 17 4:24PM

Link to join Zoom Webinar: <https://us02web.zoom.us/j/87502630460>

By Phone: (646) 558-8656

Webinar ID: 875 0263 0460

AGENDA

- Call to Order
- Secretary's Report
 - Vote to approve minutes from the January 26, 2022 COA Board of Directors meeting**
- Public Comment
- Chair's Report
- Financial Report
 - Review January 2022 Monthly Budget Summary **
- Director's Report**
 - Update on building status after flood & HVAC issues
 - General Update on COA Programs/Activities, Building & Grounds, and Misc.
- New Business
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- Old Business
 - Community Center Feasibility Task Force Update (Keith C.)
 - Update on CPC grant for garden restoration (Anita R.)
- Items for Future Meeting Agendas
 - Final Survey Report (postponed to March 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, March 23, 2022, at 1pm

2/18/2022	Judi Wilson	Director, Orleans Council on Aging & Senior Center
Date Posted	Signature	Title