



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, March 22, 2023, 1:00pm

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

AGENDA

- Call to Order
- Chair's Report
- Public Comment
- Secretary's Report
 - **Vote** to approve minutes from the February 22, 2023, COA Board of Directors meeting**
- Financial Report
 - Review February 2023 COA Monthly Budget Summary**
 - FY24 Budget Update**
- Director's Report**
 - General Update on COA programs/activities, building & grounds, etc.
 - Update re: COA Director's Temporary Additional Responsibilities
- Report of Friends of Orleans Council on Aging
- New Business
 - Discussion re: Amendment to Policy for Building Use**
 - Discussion re: No Show Policy**
- Old Business
 - **Vote** to Approve COA Program Fee Changes**
 - Discussion re: Development of COA Gift/Budget Policy
- Adjournment

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

- Item for Future Meeting Agendas:
 - Update re: Resurrection of Art at Orleans Senior Center Committee (AOSC)

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.

REMINDERS:

- MCOA Board Training is scheduled for Wednesday, April 19, 2023, 1:30pm at Harwich Community Center
- Next COA Board Meeting is scheduled for Wednesday, April 26, 2023, 1:00pm

3/20/2023

Date Posted

Judi Wilson

Signature

Director, Orleans Council on Aging & Senior Center

Title

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ORLEANS TOWN CLERK
LCS
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