



## ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, April 26, 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 March 22, 2023, COA Board of Directors meeting\*\*
- Financial Report
  - Review March 2023 COA Monthly Budget Summary\*\*
- Director's Report\*\*
  - General Update on COA programs/activities, building & grounds, etc.
- Report of Friends of Orleans Council on Aging
- New Business
  - Discuss COA Board Training Hosted by MCOA
  - Discuss AV System Update
- Old Business
  - **Vote** to Approve No Show Policy\*\*
  - Update re: Development of COA Gift/Budget Policy
- Adjournment

ASST  
ORLEANS TOWN CLERK  
*ECS*  
'23 APR 24 8:07AM

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

- Item for Future Meeting Agendas:
  - Vote to Approve Amendment to Policy for Building Use\*\*
  - 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:

- Next COA Board Meeting is scheduled for Wednesday, May 24, 2023, 1:00pm

4/24/2023	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
Date Posted	Signature	Title