



## Orleans Council on Aging VIRTUAL BOARD MEETING

Wednesday, April 27, 2022, 1:00pm

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

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### AGENDA

- Call to Order
- Secretary's Report
  - Vote to approve minutes from the March 23, 2022, COA Board of Directors meeting\*\*
- Public Comment
- Chair's Report
- Financial Report
  - Review March 2022 Monthly Budget Summary \*\*
- Director's Report\*\*
  - Update on building status after flood
  - Discussion regarding strategic planning
  - General Update on COA programs/activities, building & grounds, etc.
- New Business
  - Mission & Vision statement review \*\*
- Old Business
  - Community Center Feasibility Task Force update (Keith C.)
- Items for Future Meeting Agendas
  - Final survey report (postponed)
- Adjournment

*R. C. S. S. S.*  
ORLEANS TOWN CLERK  
22 APR 25 10:12AM

**\*\*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.*

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**REMINDER:**      *Next COA Board Meeting is scheduled for Wednesday, May 25, 2022, at 1pm*

4/25/2022	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>