



## ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, June 22, 2022, 1:00pm

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

### AGENDA

*Asst.*  
ORLEANS TOWN CLERK  
*E. C. S. S. S.*  
22 JUN 17 9:15AM

- Call to Order
- Secretary's Report
  - Vote to approve minutes from the May 25, 2022, COA Board of Directors meeting\*\*
- Public Comment
- Chair's Report
- Financial Report
  - Review May 2022 Monthly Budget Summary \*\*
- Director's Report\*\*
  - General Update on COA programs/activities, building & grounds, etc.
- New Business
- Old Business
  - Review & Vote to Approve Updated Mission-Vision-Core Values Statement\*\*
  - Community Center Feasibility Task Force Update (Keith C.)
- Annual Reorganization Meeting
  - Review of Board Members' Terms
  - Election of Officers
- Adjournment

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

#### Items for Future Meeting Agendas:

- Fall Town Meeting Discussion
- Strategic Plan Review
- Final survey report

*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, July 27, 2022, at 1pm*

6/17/2022

*Date Posted*

*Judi Wilson*

*Signature*

Director, Orleans Council on Aging & Senior Center

*Title*