



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, July 27, 2022, 1:00pm

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

1837.
ORLEANS TOWN CLERK
E. C. J. P. P.
22 JUL 22 2:12 PM

AGENDA

- Call to Order
- Secretary's Report
 - Vote to approve minutes from the June 22, 2022, COA Board of Directors meeting**
- Public Comment
- Chair's Report
- Financial Report
 - Review June 2022 Monthly Budget Summary **
- Director's Report**
 - General Update on COA programs/activities, building & grounds, etc.
 - Update re: Garden Restoration
- New Business
 - Vote to Cancel August 24, 2022, COA Board Meeting
- Old Business
 - 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, September 28, 2022, at 1pm*

7/22/2022	Judi Wilson	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>