



## ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, September 27, 2023, 1:00pm

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

'23 SEP 25 8:23AM  
*Randy Hays*  
ORLEANS TOWN CLERK

### AGENDA

- Call to Order
- Chair's Report
- Public Comment
- Secretary's Report
  - **Vote** to approve minutes from the July 26, 2023, COA Board of Directors meeting\*\*
- Report of Friends of Orleans Council on Aging
- Select Board Liaison Update
- Financial Report
  - Review August 2023 COA Monthly Budget Summary\*\*
- Director's Report\*\*
  - General Update on COA programs/activities, building & grounds, etc.
- New Business
  - Discuss COA Board's FY24 Goals & Priorities
- Old Business
  - Discuss Garden Project & CPC Funding
  - Re-establish Committee to Review COA Board Bylaws
  - Re-establish Committee to Review Gift/Budget Policy
- Adjournment

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

- Items for Future Meeting Agendas:
  - Discussion 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, October 25, 2023, 1:00p**

9/25/2023

*Judi Wilson*

Director, Orleans Council on Aging & Senior Center

*Date Posted*

*Signature*

*Title*