



## ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, February 22, 2023, 1:00pm

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

### AGENDA

- Call to Order
- Chair's Report
  - Welcome to New COA Board Member Denise Dunlap
- Public Comment
- Secretary's Report
  - **Vote** to approve minutes from the January 25, 2023, COA Board of Directors meeting\*\*
- Financial Report
  - Review January 2023 Monthly Budget Summary \*\*
- Director's Report\*\*
  - General Update on COA programs/activities, building & grounds, etc.
  - Update re: Supportive Daycare Program Intermunicipal Agreements
- Report of Friends of Orleans Council on Aging
- New Business
  - Discussion re: Newsletter Funding to Compensate for Anticipated Town Budget Reduction in Line Item
  - Discussion re: Development of COA Budget Policy
  - Discussion of Non-resident COA Volunteers
- Old Business
  - Vote to Approve COA Scholarship Policy\*
  - Update re: Resurrection of Art at Orleans Senior Center Committee (AOSC)
  - Update re: Town Dept. of Community Life Discussions
- Adjournment

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

- Item for Future Meeting Agendas:
  - Vote to Approve COA Program Fee Changes (March 2023)

*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, March 22, 2023, 1:00pm*

2/17/2023

*Date Posted*

*Judi Wilson*

*Signature*

Director, Orleans Council on Aging & Senior Center

*Title*

ASST.  
ORLEANS TOWN CLERK  
RECEIVED  
'23 FEB 17 12:05PM