



ORLEANS TOWN CLERK

Jessie A. Higgins
MAY 22 10:26 AM

ORLEANS COUNCIL ON AGING BOARD MEETING
Wednesday, May 24, 2023, 1:00pm
Meeting Room A, Orleans Senior Center
150 Rock Harbor Road, Orleans, MA 02653

AGENDA

- Call to Order
- Chair's Report
- Public Comment
- Secretary's Report
 - **Vote** to approve minutes from the April 26, 2023, COA Board of Directors meeting**
- Financial Report
 - Review April 2023 COA Monthly Budget Summary**
- Director's Report**
 - General Update on COA programs/activities, building & grounds, etc.
- Report of Friends of Orleans Council on Aging
- New Business
 - Discuss Open Meeting Law**
 - Discuss COA Board Bylaws
- Old Business
 - **Vote** to Approve Amended Policy for Building Use**
- Adjournment

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

- Item for Future Meeting Agendas:
 - Development of COA Gift/Budget Policy
 - Update 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, June 28, 2023, 1:00pm**

5/22/2023	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>