



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, June 28, 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 May 24, 2023, COA Board of Directors meeting**
- Financial Report
 - Review May 2023 COA Monthly Budget Summary**
- Director's Report**
 - Update re: Select Board Appointment to COA Board
 - General Update on COA programs/activities, building & grounds, etc.
- Report of Friends of Orleans Council on Aging
- New Business
- Old Business
 - Discuss Open Meeting Law**
 - Discuss COA Board Bylaws
- Adjournment

'23 JUN 26 8:16AM
RCSSS
ORLEANS TOWN CLERK

****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, July 26, 2023, 1:00pm**

6/26/2023	Judi Wilson	Director, Orleans Council on Aging & Senior Center
Date Posted	Signature	Title