



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, July 26, 2023, 1:00pm

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

AGENDA

- Call to Order
- Chair's Report
 - Introductions & Welcome:
 - New Town Manager, Kimberly Newman
 - New COA COA Board Member, Bill Salem
 - Discussion of COA Board Priorities for FY24
- Public Comment
- Secretary's Report
 - **Vote** to approve minutes from the June 28, 2023, COA Board of Directors meeting**
- Financial Report
 - Review June 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
- Old Business
 - Discuss Garden Project Plans re: Native Species & Pollinators**
- Annual Reorganization Meeting
 - Review of Board Members' Terms
 - Election of Officers
- Adjournment

'23 JUL 24 8:12AM
ORLEANS TOWN CLERK

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

- Items for Future Meeting Agendas:
 - Discussion re: COA Board Bylaws
 - Development of COA Gift/Budget Policy
 - 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, September 27, 2023, 1:00pm (NO AUGUST MTG.)

7/24/2023

Date Posted

Judi Wilson

Signature

Director, Orleans Council on Aging & Senior Center

Title