

Judi Wilson
AOSC
ORLEANS TOWN CLERK



ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, October 25, 2023, 1:00pm

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

AGENDA

- Call to Order
- Chair's Report
 - Review COA Board's Charge
- Public Comment
- Secretary's Report
 - **Vote** to approve minutes from the September 27, 2023, COA Board of Directors meeting**
- Report of Friends of Orleans Council on Aging
- Select Board Liaison Update
- Financial Report
 - Review September 2023 COA Monthly Budget Summary**
- Director's Report**
 - General Update on COA programs/activities, building & grounds, etc.
 - Review Info. Re: Capital Asset Assessment of Senior Center by Habeeb & Assoc. (January, 2014)
- New Business
 - Make FY25 Budget Recommendations to COA Director in accordance with COA Board Charge
- Old Business
 - FY24 COA Priorities Committee Update/Report
 - COA Bylaws Committee Update/Report
 - COA Budget/Gift Policy Committee Update
 - Update re: CPC Grant Application
- 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, November 29, 2023, 1:00p

10/23/2023	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>