



## ORLEANS COUNCIL ON AGING BOARD MEETING

Wednesday, November 29, 2023, 1:00pm

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

'23 NOV 22 11:45AM

*Bethany A. Dred*  
ORLEANS TOWN CLERK

### AGENDA

- Call to Order
- Chair's Report
- Secretary's Report
  - **Vote** to approve minutes from the October 25, 2023, COA Board of Directors meeting\*\*
- Public Comment
- Select Board Liaison Update
- Report of Friends of Orleans Council on Aging
- Financial Report
  - Review October 2023 COA Monthly Budget Summary\*\*
- Director's Report\*\*
  - General Update on COA programs/activities, building & grounds, etc.
  - LGBTQ Programming Update
  - Project Progress Report re: Capital Asset Assessment of Senior Center by Habeeb & Assoc. (January, 2014)
  - Update re: Community Needs Assessment/Strategic Plan Grant Application
- New Business
  - Discussion re: New Art at Orleans Senior Center Committee (AOSC)
- Old Business
  - **Vote** to approve FY24 COA Board Priorities\*\*
  - **Vote** to approve Amended COA Bylaws\*\*
  - **Vote** to approve Donation & Gift Policy\*\*
  - Update re: CPC Grant Application
- Adjournment

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

- Items for Future Meeting Agendas:
  - FY25 Budget Request Update

*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, January 24, 2024, 1:00pm**

11/22/2023	<i>Judi Wilson</i>	Director, Orleans Council on Aging & Senior Center
<i>Date Posted</i>	<i>Signature</i>	<i>Title</i>