AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER April 11th, 2016 @ 5:00pm

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes January 11, 2016
- d. Approval of Meeting Minutes February 22, 2016 Re-Scheduled Mtg
- e. Correspondence

2. STATUS REPORT

- a. Transportation
- b. Senior Trips
 - (1) Enrichment Trips
 - (2) Day/Overnight Trips
- c. Programs
 - (1) Senior Nutrition Program
 - (2) Senior Center Programs Ongoing
 - (3) Senior Center Programs New
- d. Budget General Fund, Revolving Account
- e. Revenues General Fund, Revolving Account

3. OLD BUSINESS

- a. Budget Request for FY16-17
- b. Parahus Account Putting a Portion into interest bearing CDs
- c. Charles B. Allyn Foundation Grant
- d. Vacancy on Board
- e. Other Pertinent Business

4. NEW BUSINESS

- a. Grant for Elderly & Disabled Demand Responsive Transportation
- b. Federal Transit Administration Section 5310 Program Grant
- c. Check from TVCCA/EA
- d. Expenditures from the Parahus Account
- e. Touch a Truck Event
- f. Public Education Grant through Title III/Senior Resources
- g. Volunteer Driver Recruitment 5310 Grant
- h. FOI Information
- i. Regional Website
- i. Incident Report
- k. Other Pertinent Business

5. PUBLIC DISCUSSION

6. ADJOURNMENT

* Anyone is welcome to make comments to the Commission on Aging during <u>Delegations</u>. Comments may be made <u>only</u> on Agenda Items during <u>Public Discussion</u>. Please note, according to FOI Regulations, the Board may not respond to questions raised during <u>Delegations/Public Discussion</u>.

