AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER December 12th, 2016 @ 5:00pm

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes November 14th, 2016

 Please bring your Budget Sheets that were distributed in November

 If you do not have them, let me know
- d. Correspondence

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December 8 20 16 AT 10:05 AMPM

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- 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. Open Door Program at Waterford Senior Services
- b. Budget Process for FY17/18
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Change in Bistro Program
- b. Meeting Schedule for 2017
- c. Expenditures from the Parahus Account
- d. Receipt of Grant Funds from the Rotary Club of Niantic
- e. 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</u>/Public Discussion.