AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER February 22, 2016 @ 5:00pm

Re-Scheduled

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes January 11, 2016
- d. Correspondence
- e. Election of Officers

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. Fundraising Ideas
- c. Parahus Account Putting a Portion into interest bearing CDs
- d. Other Pertinent Business

4. NEW BUSINESS

- a. Potential Expansion of the Newsletter
- b. TVCCA March for Meals
- c. Charles B. Allyn Foundation Grant
- d. Vacancy on Board
- 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/Public Discussion</u>.

FILED IN EAST LYME

Feb 1020 IG AT S. YS. AMPM LAULUSULLION CLERK