## AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER

# September 12th, 2016 @ 5:00pm

#### 1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes July 11<sup>th</sup>, 2016
- d. Correspondence

**FILED** 

20 14 AT 11:25 (AM)PM

## 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. Expenditures made from the Parahus Account
- b. Person-Centered Counseling Training Program
- c. Other Pertinent Business

## 4. NEW BUSINESS

- a. Final Accounting of Jakubiel Estate
- b. Expenditure from Parahus Account for Rack of Chairs
- c. Expenditure from Parahus Account for RecTrac Software Maintenance
- d. Expenditure from Parahus Account for Open Door Program
- d. Expansion of Office Space
- b. Other Pertinent Business

#### 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 Delegations/Public Discussion.