# AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER November 13<sup>th</sup>, 2017 @ 5:00pm

**FILED** 

## 1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes October 10, 2017
- d. 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. Registration Issues with Enrichment Trips
- b. Potential 5% Reduction in Current Operating Budget
- c. Other Pertinent Business

#### 4. NEW BUSINESS

- a. Resignation of Anna Hartung
- b. Changes in Senior Benefits due to new State Budget
- c. 2018 Schedule of COA Meetings
- d. Discussion of Agenda Make-Up
- c. Review of Incident Reports
- d. 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>.