

AGENDA
COMMISSION ON AGING
EAST LYME SENIOR CENTER
February 11th, 2019 @ 5:00pm

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
This is the portion of the meeting where the Public can address the Board on any subject regarding the Senior Center. Please be prepared to provide your name, address, and the subject to be discussed.
- c. Approval of Meeting Minutes – December 17th, 2018
Remember to bring minutes
- 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

FILED IN EAST LYME
CONNECTICUT
Feb 7 2019 AT 3:15 AM/PM
Brianne Hansen ATC
EAST LYME TOWN CLERK

3. OLD BUSINESS

- a. New Registration Software
- b. Rebranding of the Senior Center
- c. Title VI Compliance Report
- d. Phones for Senior Center Drivers
- e. Review of Proposed Budget for FY19/20
- f. Other Pertinent Business

4. NEW BUSINESS

- a. Potential New Newsletter Design and Contract
- b. Other Pertinent Business

5. PUBLIC DISCUSSION

This is the portion of the meeting where the Public may only comment to the Board on this evening's Agenda Items. Please be prepared to provide your name, address, and the Agenda Item to be commented upon.

6. BOARD RESPONSE

This is the portion of the meeting where the Chairperson decides which questions/issues will be addressed.

7. ADJOURNMENT