AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER September 9th, 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 July 8th, 2019
- 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. Rebranding of the Senior Center
 - b. New Newsletter Design & Contract
 - c. Department Use of Credit Cards
 - d. Removal of Organ
 - e. FY2020 Program Fees
 - f. Other Pertinent Business
- 4. NEW BUSINESS
 - a. Annual Report FY18/19
 - b. Review of Revenues for FY18/19
 - c. 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

FILED

20/9 AT 3:37 AM FAST LYME TOWN CLERK