

AGENDA - Amended
COMMISSION ON AGING
EAST LYME SENIOR CENTER
January 13th, 2020 @ 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 9, 2019
 - 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. Rebranding of the Senior Center
 - b. New Newsletter Design
 - c. Department Use of Credit Cards
 - d. Program Coordinator Position
 - e. Budget Request FY20/21
 - f. Other Pertinent Business
4. NEW BUSINESS
 - a. Volunteer Transportation Program
 - b. Art Sale Proceeds – Share with East Lyme Library
 - c. Suggestions from CIRMA regarding Registration Forms and Transportation Forms
 - d. Purchase of New Ice Machine from Parahus Account
 - d. 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

January 7, 2020 AT 1:36 AM (PM)
Bronx Florence ATC
EAST LYME TOWN CLERK