

AGENDA
COMMISSION ON AGING
East Lyme Senior Center Dining Room
December 13th, 2021 @ 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 – November 8, 2021
- d. Correspondence
- e. Election of Officers for Calendar Year 2022

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. FY20/21 Annual Report
- b. Credit Card Processing
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Review of Upcoming FY22/23 Budget
- b. Notification Regarding 5310 Grant
- c. Scams Affecting Town Residents
- d. Other Pertinent Business

5. EX-OFFICIO REPORT

6. 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.

7. BOARD RESPONSE

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

8. ADJOURNMENT