

AGENDA
COMMISSION ON AGING
East Lyme Senior Center Dining Room
January 10th, 2022 @ 5:00pm
PLEASE WEAR A MASK

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 13th, 2021
- 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

Jan 6 2022 AT 12:30 AM/PM
Carrie Miller
EAST LYME TOWN CLERK

3. OLD BUSINESS

- a. Credit Card Processing
- b. Review of FY22/23 Budget
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Update on COVID test kits distribution and N95 mask distribution
- b. Emergency Alerts and Notifications through Everbridge
- c. Discussion and Possible Action on Meeting Senior Center Space Needs
- 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