AGENDA COMMISSION ON AGING

East Lyme Senior Center Dining Room

June 13th, 2022 @ 5:00pm Mask not required if vaccinated

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 May 9th, 2022
- 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. Review of FY22/23 Budget
- b. Request for ARP Funds
- c. Vacancy on Board
- d. Other Pertinent Business

4. NEW BUSINESS

- a. Potential Dedicated Pickleball Courts
- b. Review of Volunteer Background Check Process
- c. Review of Instructor Fees
- d. Review of Program Charges
- e. Incident Report
- f. Other Pertinent Business

FILED

9, 20 22 AT 9:03 AM) PIV

EAST LYME TOWN CLERK

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