

AGENDA
COMMISSION ON AGING
East Lyme Senior Center Dining Room
February 13th, 2023 @ 5:00pm
Mask not required if vaccinated

RECEIVED FOR RECORD
EAST LYME, CT

2023 FEB 14 A 11:06

TOWN CLERK

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 – January 9th, 2023
- 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. Request for ARP Funds
- b. Budget Discussion for FY23/24
- c. Retirement of Director
- d. Review of Parahus Fund
- e. Other Pertinent Business

4. NEW BUSINESS

- a. Hiring Process for Director's Position
- b. Relocation of Parahus Funds
- c. Annual Report for FY21/22
- d. BoS Budget Review Meeting
- e. COA Schedule for New Director
- f. 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