

Amended

AGENDA
COMMISSION ON AGING
East Lyme Senior Center Dining Room
June 12, 2023 @ 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 – May 8th, 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. Review of FY 23/24
- b. American Rescue Plan Act
- c. Vacancy on Board
- d. Other Pertinent Business

4. NEW BUSINESS

- a. Nominations and Vote for COA
- b. Social Worker Position Posted
- c. Incident Report
- d. Freezer
- e. Other Pertinent Business

Caution
TOWN CLERK

RECEIVED FOR RECORD
EAST LYME, CT
2023 JUN 12 P 12:36

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