AGENDA COMMISSION ON AGING East Lyme Senior Center Dining Room July 10th, 2023@ 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 June 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. Freezer
 - b. Incident Report
 - c. Social Work Position
 - d. Vacancy on Board
 - e. Other Pertinent Business

4. NEW BUSINESS

- a. Receptionist Position
- b. Review of Attendance FY22-23
- c. Review of Revenues/Expenses for FY22-23
- d. Elderly Tax Abatement Program
- e. Special Funds/Scholarships
- 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