

AGENDA
COMMISSION ON AGING
East Lyme Senior Center Dining Room
Monday, December 11, 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 – November 13, 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. ARPA Funds
- b. AARP Funds
- c. Other Pertinent Business

4. NEW BUSINESS

- a. Budget Discussion for FY 24/25
- b. Slate of Officers for 2024.
- c. 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

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EAST LYME, CT
2023 NOV 30 A 8:12
Caulfield
TOWN CLERK