# AGENDA COMMISSION ON AGING /SPECIAL MEETING

# East Lyme Senior Center Dining Room

# Monday, April 8, 2024 @ 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 March 4, 2024
- 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. AARP Livable Community Grant
- b. AARP Coffee/Tea Station Update
- c. 5310 Grant
- d. FY 24/25 Budget
- e. Other Pertinent Business

#### 4. NEW BUSINESS

- a. Dial-a-Ride Grant
- b. 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

