

AGENDA  
COMMISSION ON AGING /SPECIAL MEETING  
East Lyme Senior Center Dining Room  
*Monday, May 13, 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 – April 8, 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. Review of the proposed budget for FY 24/25
- b. Other Pertinent Business

4. NEW BUSINESS

- a. Updated Website
- 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

RECEIVED FOR RECORD  
EAST LYME, CT  
2024 MAY - 1 A 11: 10  
COUNCIL ON AGING  
JOHN OLEAK