AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER **Jan. 12th, 2015 @ 5:00pm***

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes –Dec. 8th, 2014
- 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. Budget Review for FY 15/16
- b. Other Pertinent Business

4. NEW BUSINESS

- a. 1st Budget Review Date
- b. Update on Dial a Ride Grant
- c. Potential Job Description for Potential New Position
- d. 25th Anniversary of Senior Center in 2015
- e. Potential Fundraising Walk/Run
- f. Other Pertinent Business

5. PUBLIC DISCUSSION

6. ADJOURNMENT

* Anyone is welcome to make comments to the Commission on Aging during <u>Delegations</u>. Comments may be made <u>only</u> on Agenda Items during <u>Public Discussion</u>. Please note, according to FOI Regulations, the Board may not respond to questions raised during Delegations/Public Discussion.

FILED IN EAST LYME

