AGENDA COMMISSION ON AGING EAST LYME SENIOR CENTER

December 9th @ 5:00pm

FILED IN EAST LYME CONNECTICUT CONNECTICUT AT 12:45 AMPM ASSILLABORIS FEAST LYME TOWN CLERK

1. PRELIMINARY BUSINESS

- a. Pledge of Allegiance
- b. Delegations
- c. Approval of Meeting Minutes November 12th, 2013
- 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 Adoption
- b. Goals Adoption
- c. Other Pertinent Business

4. NEW BUSINESS

- a. 2014 Meeting Schedule
- b. Potential COA Board Member
- c. Annual Report
- d. 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.