

CARLENE HAMLIN , Chair  
LAURIE CASOLARI, Vice-Chair

LESLIE HENNESSEY, Director

April 9, 2018

**The Board of Directors Meeting will be held in the Council on Aging Dining room**

1. **Call to Order**
2. **Roll Call**
3. **Minutes of February 2018 Meeting**
4. **New Business**
  - **New Senior Center Information Sheet**
5. **Old Business:**
  - **New Senior Center Information Sheet**
  - **Awareness campaign**
  - **Trivia tidbits for Town Reminder**
  - **Vacancies on the Board of Directors committee**
7. **Director's Report: Address questions/concerns/issues**
  - A. **MySeniorCenter statistic review**
  - B. **Evening programming**
  - C. **Dayton Street Dinners Fundraising Group**
  - D. **Board of Directors vacancies**
  - E. **Discussion & Updates**
  - F. **“Those items not reasonably anticipated by the Chair, 48 hours in advance.”**
- 8.. **Next meeting**
9. **Adjourn.**

Reminder – if you cannot attend a meeting please call the director or chairperson to be excused. See rules and regulations as adopted 9/1/99. Request for agenda items for next meeting should be submitted *in writing* to the director or chairperson by Wednesday preceding next meeting.