

LAURIE CASOLARI, Chair
DREWEY DARNELL, Vice-Chair
LINDA YOUNG, SECRETARY

LESLIE HENNESSEY, Director

July 8 , 2019

The Board of Directors Meeting will be held in the Council on Aging Conference Room (Rm #1) at 4:30pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Approval of June Minutes**
- 5. New Business:**
 - a. Welcome new board members**
 - b. New Senior Center Project Updates – COA Dir. & C. Constant**

Old Business:

6. Director's Report: Address questions/concerns/issues

- A. Senior Center updates**
 - i. Winter Safety & Preparedness Fair**
 - ii. Staffing at center**
 - iii. Volunteer Appreciation Brunch: Aug 28th at 10am**
 - iv. Picnic: Sept. 10th (rain date 9/12)**
- B. Relocation update**
- C. Title III-C Nutrition Program update**
- D. Discussion & Updates**
- E. "Those items not reasonably anticipated by the Chair, 48 hours in advance."**

6.. Next meeting

7. 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.