

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

LESLIE HENNESSEY, Director

September 16, 2019

**The Board of Directors Meeting will be held in the Council on Aging dining room.
at 4:30pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Approval of July Minutes**
- 5. New Business:**
 - a. 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**
 - B. Relocation update**
 - C. “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.