

CARLENE HAMLIN , Chair
LAURIE CASOLARI, Vice-Chair

LESLIE HENNESSEY, Director

June 4, 2018 – 4:00 p.m.

**The Board of Directors Meeting will be held in the Council on Aging Conference Room
(room 1)**

1. **Call to Order**
2. **Roll Call**
3. **Minutes of April. 2018 Meeting**
4. **Speaker: Judy Gooch Dobosh, Chair, Master Plan Implementation Committee**
5. **New Business:**
6. **Old Business:**
 - **Vacancies on the Board of Directors committee**
7. **Director's Report: Address questions/concerns/issues**
 - A. **MySeniorCenter statistic review**
 - B. **Evening programming**
 - C. **New Senior Center Building Committee Formation**
 - D. **September Event**
 - 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.