

LAURIE CASOLARI, Vice-Chair

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LESLIE HENNESSEY, Director

JULY 9, 2018

The Board of Directors Meeting will be held in the Council on Aging Dining room at 4:00pm

- **Call to Order**
 - **Roll Call**
 - **Minutes of May 2018 Meeting**
 - **New Business:**
 - **Old Business:**
 - **Vacancies on the Board of Directors committee**
 - **3 vacancies**
- 7. Director's Report: Address questions/concerns/issues**
- A. COA Donation**
 - B. Falls Fest Table Coverage**
 - C. MySeniorCenter statistic review**
 - D. Evening programming**
 - E. Senior Center Building Committee Update**
 - F. September Event**
 - G. Discussion & Updates**
 - H. "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.