

LAURIE CASOLARI, Vice-Chair

+

LESLIE HENNESSEY, Director

September 17, 2018

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

- 1. Call to Order**
- 2. Roll Call**
- 2. Minutes of July 2018 Meeting**
- 3. New Business:**
 - a. Welcome new Board members**
- 4. Old Business:**
- 5. Director's Report: Address questions/concerns/issues**
 - A. MySeniorCenter statistic review/ Formula Grant Information**
 - B. Evening programming**
 - C. Senior Center Building Committee Update**
 - D. BOD opportunities**
 - E. Discussion & Updates**
 - F. "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.