

LAURIE CASOLARI, Vice-Chair

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LESLIE HENNESSEY, Director

**October 15, 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 September 2018 Meeting**
- 3. New Business:**
  - a. Welcome new Board members**
- 4. Old Business:**
- 5. Director's Report: Address questions/concerns/issues**
  - A. Senior Center Building Committee Update**
  - B. BOD opportunities**
  - C. Discussion & Updates**
  - D. "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.