

**LYMES' Senior Center
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

August 4, 2021– 1pm

PUBLIC WELCOME!

Come to the center or Join with Zoom

<https://zoom.us/j/93808736678?pwd=Q2tjdUJTK1V6YjB3cVVtUWNmeUN1Zz09>

Meeting ID: 938 0873 6678

Passcode: 095877

One tap mobile

+13126266799,,93808736678#,,,,*095877# US (Chicago)

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Find your local number: <https://zoom.us/u/acVzDldz3X>

ALL COVID PROTOCOLS WILL BE MET INCLUDING SOCIAL DISTANCING AND MASKS

- I. Call to order /attendance of board and public
- II. Guests – Point One Architects
- III. Minutes of June, 2021 meeting – tabled until next regular meeting
- IV. Treasurer’s report – Tabled until next regular meeting
- V. Communications - Thank you note
- VI. Committee Reports - none
- VII. Old Business – none
- VIII. New Business
 - Welcome Point One Architects for the second workshop for the feasibility study. Participants include the Board of Directors and invited stakeholders to conduct this workshop agenda:
 1. Review Workshop I Results
 2. M.E.P. Findings (Mechanical/Electrical/Plumbing)
 3. Diagrams
 4. Pro's and Con's Discussion
- IX. Public Comment -
- X. Adjournment - Any additional meetings needed before September 2021 will be called as special meetings.