

LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA
January 18, 2022– 1pm
PUBLIC WELCOME!

Join Us
Only via Zoom

<https://us02web.zoom.us/j/85283223518?pwd=MnJjZmxqTGpRTdhM1dHUDBITElOdz09>

Meeting ID: 852 8322 3518

Passcode: 8kNvmH

OR

Dial for cell or landline:

+1 646 558 8656 US (New York)

Meeting ID: 852 8322 3518

Passcode: 492163 then hit # if not prompted

I. Call to order /attendance of board and public

II. Guests - none

III. Minutes of December 13, 2021 meeting

IV. Treasurer's report – J. Folland

V. Communications - Thank you from Don

VI. Committee Reports –

- Director's notes
- Facilities update

VII. Old Business –

- Other old business

VIII. New Business

- Building Committee update
- Membership recruitment and retention
- Other new business

IX. Public Comment -

X. Adjournment – next regular meeting February 28, 2021 – please note change due to holiday