

LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA

TUESDAY June 21, 2022– 1pm

In person

26 Towns Wood Rd., Old Lyme, CT

Zoom Option

<https://us02web.zoom.us/j/85283223518?pwd=MnJjZmxqTGFPRTdhM1dHUDBITElOdz09>

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 – Friends of the Lymes' Senior Center Presentation

III. Minutes of May 16, 2021 meeting

IV. Treasurer's report – Jane Folland

V. Communications – none

VI. Committee Reports –

- Director's Notes
- Facilities report

VII. Old Business

- Video production update
- Other Old Business

VIII. New Business –

- **Officer Election**
- Building committee update
- Discussion - membership dues structure
- Other New Business

VIII. Public Comment -

IX. Adjournment – next regular meeting September 19, 2022.

Special meetings may be called if needed during the months of July and August.