LYMES' Senior Center

BOARD OF DIRECTORS MEETING AGENDA

Monday April 17, 2023– 1pm

In person

26 Towns Wood Rd., Old Lyme, CT

I. Call to order – attendance for members and public.

II. Guests – none

III. **Minutes of March 20, 2023 meeting**

IV. **Treasurer's report –** Jane Folland

V. **Communications** –

VI. **Committee Reports –**

- Director's Notes
- Facilities report

VII. **Old Business**

- Other Old Business

VIII. **New Business –**

- Building committee update
- Request for program data
- Program suggestions
- Other New Business

IX. **Public Comment -**

X. **Adjournment –** next regular meeting **April 17, 2023**