LYMES' Senior Center
AGENDA - BOARD OF DIRECTORS REGULAR MEETING

Monday July 15 , 2024 – 11:30 – 2:00
The Old Lyme Town Hall
52 Lyme Street, Old Lyme, CT
Mezzanine Meeting Room

I. Call to order –

II. Presentation - UR Community Cares, Inc an organization focused on "Keeping older and disabled neighbors supported in their homes and active in their communities,"

III. Public Comment & Guest John Kiker

IV. Minutes of June 17, 2024 Regular Meeting – Paula Emery

V. Treasurer's report – Jane Folland

VI. Communications –

VII. Committee Reports –

- Director's Report -
- Facilities report -

VIII. Old Business -

Discussion of members ideas / projects to benefit the center and seniors.

IX. New Business –

- Election of officers for the next year.
- Discussion regarding using Senior Center funds for senior center improvements.
- Program suggestions.

X. Adjournment – Next regular meeting September 16, 2024