

The Advisory Board for Easton Senior Center

**Special Meeting**

April 16, 2019, Easton Senior Center

3:30 P.M.

Agenda

1. Call to Order

2. Approval of Minutes

3. Executive Director's Report:

Transportation- van driver, grants

Final budget hearing with Board of Finance

Remaining budget for this fiscal year.

Progress on repair issues

Garden – progress to date; donations of plants needed.

Easton Exchange profit

4. New Business

Dates for Exchange break-down

Dates for Clothing Sale set-up.

Legislative report from State Senator Tony Hwang

Spring luncheon May 20

HKMS program for seniors

Policy regarding use of Senior Center by outside organizations.

Review of staff job descriptions including details of work performed.  
and salaries.

5. Adjournment