INSTR # M2022000654

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## **Agenda**

## **Special Meeting**

Easton Senior Center Advisory Board – October 18, 2022

3:30 p.m. - Easton Senior Center

- 1. Call to Order.
- 2. Approval of minutes of the Easton Senior Center Advisory Board Meeting of September 13, 2022.
- 3. Executive Director's report.
  - a. COVID protocol update as it relates to the Easton Senior Center.
  - b. Discussion and update on new programs and events for the Senior Center.
  - c. Placement of the "Giving Book House".
  - d. Updated information on the new van delivery.
  - e. Discussion and update of directory progress.
  - f. Upcoming Holiday Boutique and raffle details.
- 4. New business.
  - a. Discussion on the upcoming wine tasting event sponsored by Easton Senior Center, Inc.
- 5. Old business.
  - a. Update on railing and curb painting.
  - b. Financials, to date, on estate sale.
  - c. Update on donations to the Ukraine.
- 6. Adjournment.

ESCAB/10-18-22