

REVISED - Agenda

Easton Senior Center Advisory Board

January 11, 2023 SPECIAL Meeting

3:30 p.m. - Easton Senior Center

1. Call to Order.
2. Approval of minutes of the Easton Senior Center Advisory Board Meeting of November 8, 2022.
3. Executive Director's report.
 - a. COVID protocol updates as they relate to the Easton Senior Center.
 - b. Discussion on van maintenance and delivery update of the new van.
 - c. Revenue totals from the Estate Sale and Holiday Boutique/Raffle sales.
 - d. Preliminary discussion regarding the upcoming 2023/2024 budget.
 - e. Discussion regarding trips, luncheons and events for 2023.
4. Set a February 2023 date for the Special/Annual Easton Senior Center Advisory Board meeting.
5. Set dates for regularly scheduled Easton Senior Center Advisory Board meetings for 2023.
6. Adjournment.

ESCAB/1-11-23 SpecialMtgAgendaREV