

Easton Senior Center Advisory Board

**REVISED**

**Special Meeting**

(Due to change of time)

February 14, 2017

**3:00 P.M.**

Agenda

1. Call to Order
2. Approval of Minutes
3. Executive Director's Report
4. Old Business
  - Approve amended By-laws.
  - Easton Country Day School parking issues
5. New Business
  - Approve proposed budget for submittal to Board of Finance
  - Board of Finance meeting March 14, 7:00 p.m.
  - St. Patrick's Day luncheon
  - Entertainment with Bob Gionnati, March 30
6. Adjournment