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## Agenda

## **Easton Senior Center Advisory Board**

May 9, 2023

3:30 p.m. - Easton Senior Center

- 1. Call to Order.
- 2. Approval of minutes of the Easton Senior Center Advisory Board Meeting of March 21, 2023.
- 3. Executive Director's report.
  - a. COVID protocol updates as they relate to the Easton Senior Center.
  - b. Review of approved 2023/2024 budget and discussion of new part-time position.
  - c. Update on computers, bathroom enhancements and custodial needs.
  - d. Discussion of awarded "Rescue Grant".
  - e. Discussion of Easton Senior Center, Inc.'s and the Easton Senior Center's separate projected fundraising.
  - f. Summary of new van delivery and discussion of increased access for seniors supplemented with the use of the previous van.
  - g. Overview of upcoming events for the Easton Senior Center and scheduled "Open House" on May 24, 2023.
  - h. Discussion of "Medical Month" sponsored by the Easton Health District and update on Griffin Hospital awareness day.
  - i. Update on donations to the Ukraine.
- 4. Adjournment.

ESCAB/5-09-2023