INSTR # M2019000009

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.03:55:00 PM

The Advisory Board for Easton Senior Center

## **Special Meeting**

January 8, 2019

4:00 P.M.

## **Agenda**

- 1. Call to Order
- 2. Approval of Minutes
- 3. Executive Director's Report:

Raffle

Boutique

Holiday lunch

Cooperative Senior Safety Program

- a.) Police
- b.) Fire Department

Flooding around flagpole issue

4. New Business

Upcoming financial meeting of Senior Center Inc.

Easton Exchange. Need for volunteers to run the room

New donation criteria.

Budget for 2019-2020

New van due 2020

Painting of Senior Center

Upcoming fund raisers for the year.

- 5. Set meeting dates for 2019
- 6. Adjournment