

The Advisory Board for Easton Senior Center

Regular Meeting

February 11 2020, Easton Senior Center

3:30 PM

Agenda

1. Call to Order
2. Introduction of new member
3. Approval of Minutes
4. Executive Director's Report:
 - Agreement with Park and Recreation Department
 - Proposal for automatic doors.
 - Fund raising at federal and local levels
 - New furniture fund
 - Update on health district
 - First Selectman's letter included in the Newsletter
 - Luncheons to celebrate Valentine's Day and St. Patrick's Day
 - Visit from HKMS students in April
 - Help needed on Feb. 13 for March Newsletter
5. Report onThe Exchange
6. . New Business
 - Review final proposed budget
 - Transportation budget
 - ESC budget presentation to Board of Finance, March 11
7. Election of Officers
8. Adjournment