

**Agenda**

Easton Senior Center Advisory Board

February 13, 2024 - 3:30 p.m.

Easton Senior Center

1. Call to Order.
2. Approval of minutes from the Easton Senior Center Advisory Board Meeting of November 14, 2023.
3. Executive Director's report.
  - a. COVID protocol updates as they relate to the Easton Senior Center.
  - b. Update on the recent vaccination clinic.
  - c. Revenue updates with respect to the Holiday Boutique, Christmas Raffle, winter tag sale, and sale of jewelry and handbags.
  - d. Overview and discussion of upcoming events, i.e., Spring Tag and Clothing Sale {April through May}; cross generational events; spring planting at the center.
  - e. Preliminary discussion and review of 2024/2025 budget.
  - f. Discussion and review of Town Policies and Procedures and the Town's Employee Handbook.
  - g. Review and discussion of a requested upcoming event to be held at the Senior Center by the Easton Diversity and Inclusion Task Force.
  - h. Annual election of officers for the Easton Senior Center Advisory Board.
4. Adjournment.

ESCAB/2-14-2024