

## Agenda

### Easton Senior Center Advisory Board - September 13, 2022 Meeting 3:30 p.m. - Easton Senior Center

1. Call to Order.
2. Approval of minutes of the Easton Senior Center Advisory Board Special Meeting of August 23, 2022.
3. Executive Director's report.
  - a. COVID protocol update as it relates to the Easton Senior Center.
  - b. New procedure for volunteers to check attendance to weekly events.
  - c. Update on flu shot clinic.
  - d. Updated information on the new van delivery.
  - e. Discussion and update of directory progress.
  - f. Review of rules and procedures for boards, commissions, and committees to use and access the Senior Center for meetings.
  - g. Discussion on trips.
  - h. Update on State funding.
  - i. Upcoming Holiday raffle details.
4. New business.
  - a. Handbag and jewelry sale start-up.
  - b. Discussion on needed repairs, i.e., kitchen ceiling tiles.
5. Old business.
  - a. Update on railing, curb painting and gardening projects.
  - b. Financials, to date, on estate sale.
  - c. Update on donations to the Ukraine.
6. Adjournment.

ESCAB/9-13-22