

## **Agenda**

### **Easton Senior Center Advisory Board**

**February 14, 2023 – Special Annual Meeting**

**3:30 p.m. - Easton Senior Center**

1. Call to Order.
2. Approval of minutes of the Easton Senior Center Advisory Board Meeting of January 11, 2023.
3. Executive Director's report.
  - a. COVID protocol updates as they relate to the Easton Senior Center.
  - b. Discussion on van maintenance and expected delivery date of the new van.
  - c. Review and revenue updates on current events at the center.
  - d. Discussion regarding the 2023/2024 budget.
4. Election of officers for the Easton Senior Center Advisory Board.
5. Adjournment.

ESCAB/2-14-2023