

LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA
Monday January 17, 2023– 1pm
In person
26 Towns Wood Rd., Old Lyme, CT

I. Call to order – attendance for members and public. Introduce Michaelle Pearson as our substitute recording secretary

II. Guests – none

III. Minutes of December 2022 meeting

IV. Treasurer's report – Jane Folland

V. Communications – none

VI. Committee Reports –

- Director's Notes
- Facilities report

VII. Old Business

- ARPA grant update
- Laptop update
- Other Old Business

VIII. New Business –

- Building committee update
- Request for program data
- Program suggestions
- Other New Business

VIII. Public Comment -

IX. Adjournment – next regular meeting **March 20, 2023**