

**LYMES' Senior Center**  
**BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**Monday May 19, 2025 – 1:00 pm**  
**Lymes' Senior Center - Activity Room**  
**26 Town Woods Road, Old Lyme, CT 06371**

- 1. Call to order** – Attendance, board members, guests, members of the public
- 2. Guests** – No guests
- 3. Public Comment**
- 4. Minutes of the April 21, 2025 - Regular Meeting**
- 5. Treasurer's report** – Jane Folland
- 6. Communications**
- 7. Committee Reports** –
  - Director's Notes
  - Facilities report
- 8. Old Business**
  - Update on the UR Community Cares, Inc program for Lyme and Old Lyme.
- 9. New Business** –
  - Program ideas/suggestions
  - Other New Business
- 10. Adjournment** – next regular meeting June 16, 2025 - 1:00