# Commission on Aging Agenda Lebanon Senior Center <u>Special Meeting</u>

Tuesday, January 28, 2020, 1:00pm

### **Call Meeting to order:**

Read and approve minutes from December 9th regular meeting, and January 7th special meeting.

Correspondence:

Treasurer's report:

Reports: Director & Municipal Agent for the Elderly

Bingo

**Trips** 

Friends

Luncheon

#### **Old Business**: (reg. & spec. mtgs)

- Donation information verified by Jane Cady by comparing with other senior centers of other towns
- Committee for Mission/Vision statement consists of Liz Shilosky, Geri McCaw and Donna Lennox
- Dementia Friendly Training considered
- Name for new van driver submitted to Selectmen for approval

#### **New Business:**

- Vote on meeting dates for the new calendar year of 2020 and submit to Town
- Approve budgets for Van Transportation and Senior Center for 2020-2021
- Renew terms for three board members: Jane Cady, Liz Shilosky and Geri McCaw for additional three years.

#### **Public Forum:**

## Adjourn:

Respectfully submitted

Donna Lennox