# Commission on Aging Agenda Lebanon Senior Center Regular Meeting December 12, 2023, 1:00pm

### **Call meeting to order:**

**Approval of Minutes:** Reading & approval of minutes of last meeting Nov 14, 2023

Correspondence:. Financial Report:

**Reports: Director & Municipal Agent for the Elderly:** 

**Reports: Committee Reports:** 

1. Nominating committee report

2. Senior outreach committee report

**Reports: Senior Center Activities:** 

#### **Old Business:**

- 1. Committee reports from nominating & outreach committees
- 2. Liz Shilosky was planning on researching competitive salaries of other senior center directors.
- 3. Joanne Philips will create a letter for the Selectmen regarding director's salary.

### **New Business:**

- 1. Nominating committee to present slate for election of officers in January.
- 2. Senior Outreach committee to report on possible plans.
- 3. Approve meeting dates for the year 2024.
- 4. Report from Liz Shilosky on competitive salaries of other senior center directors.
- 5. Joanne Philips will report on letter to the Selectmen regarding director's salary.
- 6. Possibility of changing meeting start time to 1:30pm instead of 1:00pm

# **Public Forum:**

## Adjourn:

Respectfully submitted:

Donna Lennox