

LYMES' Senior Center
BOARD OF DIRECTORS MEETING AGENDA
Tuesday June 20, 2023– 1pm
In person
26 Towns Wood Rd., Old Lyme, CT

I. Call to order – attendance for members and public.

II. Guests – none

III. Minutes of May 15, 2023 meeting

IV. Treasurer's report – Jane Folland

V. Communications –

VI. Committee Reports –

- Director's Notes
- Facilities report

VII. Old Business

- Other Old Business

VIII. New Business –

- Farewell to Doris Hungerford
- Officer nominations for July 2023 election
- Building committee update
- Program suggestions
- Other New Business

IX. Public Comment -

X. Adjournment – next regular meeting **July 17, 2023**