

Amended Agenda

LYMES' Senior Center

BOARD OF DIRECTORS MEETING AGENDA

**Monday October 16, 2023– 1pm In person
In The Old Lyme Town Hall**

**52 Lyme Street, Old Lyme, CT
Mezzanine Meeting Room**

I. Call to order – attendance for members and public

II. Guests – Carol House as part of the team for the “Plan of Conservation and Development” (POCD) for Lyme, CT for input to identify issues and to publicize to the Senior Center members so that their voices can be heard.

III. Minutes of September 18, 2023 meeting

IV. Treasurer’s report – Jane Folland

V. Communications –

VI. Committee Reports –

- Director’s Report
- Facilities report – NA

VII. Old Business

VIII. New Business –

- Building committee update
- Program suggestions
- Other New Business

IX. Public Comment

X. Adjournment – next regular meeting **November 20, 2023**