

Senior Center Expansion Committee

AGENDA

April 25, 2019 6:00 PM

Senior Center, 7 Main Street Shelburne Falls

1. 6:00 Call to Order
 2. 6:02 Secretary's report and Minutes of March 28, 2019 meeting
 3. 6:05 Treasurer's Report
 - a. JWA Invoice and Spending Authorization
 4. 6:10 Ownership Sub-Committee Report
 - a. Capital Apportionment Recommendation and Discussion
 5. 6:20 Funding/Budgeting
 - a. Sub-Committee Report
 - b. Community Compact Grant Update
 - c. Capital Campaign Update
 - d. Legislative Funding Update
 - e. Municipal Budget Operating and Capital Request Update
 6. 6:30 Public Relations Committee Report
 - a. Town Meeting Handout, Schedule
 7. 6:35 Design Sub-Committee Report
 - a. Mission Discussion and Charge to the subcommittee
 - b. Communications
 - c. Public Comment
 8. 7:20 Site Sub-Committee Report
 9. 7:21 Stakeholder Group Updates
 - a. Municipal Officials
 - b. Sr. Center Board
 - c. Sr. Center Foundation
 10. 7:25 Follow up "assignments" for May Meeting
 11. 7:26 Matters not foreseeably known 48 hours before the meeting
- Next meeting May 30, 2019 at SFSC, time 6:00 p.m.
Next sub-committee meeting dates:
Ownership sub-committee
Funding/Budgeting sub-committee
PR committee
Design sub-committee