

Senior Center Expansion Committee

AGENDA

June 27, 2019 6:00 PM
Senior Center, 7 Main Street Shelburne Falls

1. 6:00 Call to Order
2. 6:01 Public Comment
3. 6:10 State Experiences Building Senior Centers, Emmet Schmarsow, Executive Office of Elder Affairs (tentative)
4. 6:25 Secretary's report and Minutes of June 6, 2019 meeting
5. 6:30 Treasurer's Report
 - a. Invoice(s) and Spending Authorization(s)
6. 6:15 Ownership Sub-Committee Report
7. 6:20 Funding/Budgeting
 - a. Sub-Committee Report
 - c. Capital Campaign Update
 - d. State Funding Update
 - e. Project Manager Update
8. 6:30 Public Relations Committee Report
9. 6:32 Design Sub-Committee Report
10. 6:40 Site Sub-Committee Report/Updates
11. 6:50 Stakeholder Group Feedback/Updates
 - a. Municipal Officials
 - b. Sr. Center Board
 - c. Sr. Center Foundation
12. 7:00 Follow-up "assignments" for July Meeting Discussion

13.7:15 Public Comment

14.7:25 Matters not foreseeably known 48 hours before the meeting

15. Next meeting July 25, 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

Site sub-committee