

Senior Center Expansion Committee

AGENDA

January 30, 2020

6:00 PM

Senior Center, 7 Main Street Shelburne Falls

1. Call to Order and Welcome
2. Secretary's report and Minutes of Nov. 6, 12, 18 forums and Dec. 6, 2019 meeting
3. Treasurer's Report
 - a. Invoice(s) and Spending Authorization(s)
4. Sub-Committee Reports
 - a. Funding and Budgeting – FY21 local and state budget recommendations and vote(s)
 - b. Site and Design: Site forum recommendations and vote(s)
5. Stakeholder Groups Feedback
 - a. Municipal Officials
 - b. Sr. Center Board – ratify meeting posting alternate on new website: www.the-senior-center.org - vote
 - c. Sr. Center Foundation
6. P3 Planning Coordinator Calendar and Schedule plan and priorities
7. Public Comment
8. Matters not foreseeably known 48 hours before the meeting
9. Next meeting Thursday, February 27, 2020 at The Senior Center, time 6:00 p.m.
Next sub-committee meeting dates:
 - Ownership sub-committee
 - Funding/Budgeting sub-committee
 - PR committee
 - Site/Design sub-committee