

## Senior Center Expansion Committee

### AGENDA

February 27, 2020

6:00 PM

Senior Center, 7 Main Street Shelburne Falls, MA 01370

1. Call to Order and Welcome
2. Secretary's report and Minutes of January 30, 2020 meeting
3. Treasurer's Report
  - a. Invoice(s) and Spending Authorization(s)
4. Sub-Committee Reports
  - a. Funding and Budgeting
  - b. Ownership
  - c. PR
5. P3 Planning Coordinator Update
6. Stakeholder Groups Feedback
  - a. Municipal Officials
  - b. Sr. Center Board
  - c. Sr. Center Foundation
7. Public Comment
8. Matters not foreseeably known 48 hours before the meeting
9. Next meeting Thursday, March 26, 2020 at The Senior Center, time 6:00 p.m.

Next sub-committee meeting dates:

|                                 |               |
|---------------------------------|---------------|
| Ownership sub-committee         | TBD           |
| Funding/Budgeting sub-committee | TBD           |
| PR committee                    | 3/4/20 2-4 PM |
| Site/Design sub-committee       | TBD           |