BOARD MEETING AGENDA

Monday, October 4, 2010 at 7:30 PM Conference Room, Beech Street Center

1. Call to Order	E. Hamann
2. Senior Citizens' Concerns	
3. Review of Past Meeting Minutes	T. Olson
5. General Announcements	E. Hamann
6. Updates and Correspondences	
(A) Springwell	C. Hegarty
(B) Director	N.Niv-Vogel
(C) Senior Center Building Committee	P. Schafer
(D) Friends of COA	A. Lougee
(E) Long Term Financial Planning Group	J.Semuels
(F) Fitness Room Working Group	N Niv-Vogel
(G) Rentals/Events Team	E/ Hamann & C. Hegarty
7. <u>Old Business</u>	
(A)Discussion of Board Strategy for FY'12 Budget	E. Hamann
(B) Policy Regarding Security Cameras at Center	N. Niv-Vogel
8. <u>New Business</u>	
(A) Board Appointments	E. Hamann