

# AGENDA

## Roxbury Senior Center Board of Directors

Regular Meeting – Thursday, February 4, 2010 7 P.M.

### At the Roxbury Senior Center

- I. Call to Order:
- II. Regular Reports
  - A. Secretary's Report – Minutes of Regular Meeting –01/07/2010
  - B. Director's Report
  - C. Friends of the Roxbury Senior Center Report
- III. Old Business
  - A. **Community Foundation Area Grant – East Hill Woods Fund**
  - B. News Letter
  - C. Flag Pole – Decide on a location - Tabled
- IV. Building & Grounds
  - A. Building Painting
- V. By- Laws & Policies
  - A. **Name Change Required: Center Coordinator to Center Director of the Senior Center**
- VI. Development
  - A. Fundraising (Senior Center B.O.D. Fund) – Lloyd Green's Bequest
  - B. 2010/2011 Annual Appeal update
- VII. Budget
  - A. **Complete the review & development of the 2010/2011 final budget**
    - 1) Discuss Line Items
- VIII. Programs
  - A. Review Activities Plan for 2010/2011
  - B. Casual Evening of Ethnic Food and Cultural Enlightenment - tabled
  - C. Prescription Medicine Take Back Program - Tabled
- IX. Personnel
  - A. Review Job Description for the Senior Center Director – Tabled
- X. New Business
  - A. **Discuss Final Budget Line Items**
  - B. **Town Website**
- XI. Other Business
- XII. Adjournment

