



# TOWN OF ROXBURY CONNECTICUT

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Senior Center Board of Directors

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

## ROXBURY SENIOR CENTER BOARD OF DIRECTORS SPECIAL MEETING JANUARY 11, 2018

### AGENDA

- I. CALL TO ORDER
  - a. 7:15 p.m. at the Roxbury Senior Center
  - b. Identification of Members
- II. APPROVAL OF MINUTES
  - a. Regular Meeting – November 2, 2017
- III. REPORTS
  - a. Secretary's Report
  - b. Director's Report
  - c. Friends of the Roxbury Senior Center Report
    - i. New Chairperson
  - d. B.O.D. – Treasurer's Report
- IV. OLD BUSINESS
  - a. Coffee Center Update
- V. NEW BUSINESS
  - a. Approval of 2018 Meeting Schedule
  - b. Discuss/Approve 2018-2019 Budget
- VI. PROGRAMS
- VII. ADJOURNMENT

Respectfully submitted,

*Bill Curren*

Bill Curren, Chairman