



TOWN OF ROXBURY CONNECTICUT

Senior Center Board of Directors

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

ROXBURY SENIOR CENTER BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 1, 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. Special Meeting – January 11, 2018
 - b. Regular Meeting – October 5, 2017
- III. REPORTS
 - a. Director's Report
 - b. Friends of the Roxbury Senior Center Report
 - i. New Chairperson
 - c. B.O.D. – Treasurer's Report
- IV. OLD BUSINESS
 - a. Coffee Center Update
- V. NEW BUSINESS
- VI. PROGRAMS
- VII. ADJOURNMENT

Respectfully submitted,
Julie Cady
Julie Cady, Secretary