

Waterford Senior Citizens Commission Meeting Agenda
Tuesday, December 6, 2016 at 4:00 PM
Waterford Community Center
24 Rope Ferry Road Waterford, CT 06385

- I. Call to Order
- II. Establish a Quorum
- III. Public Comment
- IV. Approval of the minutes of the October 25, 2016 meeting
- V. Correspondence
- VI. Planned Giving Sub-Committee
 - a. Senior Services Endowment Fund-Guest Alison Woods, Vice-President and COO of the Community Foundation of Eastern CT
 - b. Approval of Endowment Fund Application Guidelines
- VII. Committee Reports
 - a. FY '18 Proposed Budget Review and Approval
 - b. Nominating Committee
 - c. Transportation Sub-Committee
 - d. Planned Giving Sub-Committee
- VII. Director/Assistant Director Report for November 2016.
- VIII. Personnel
 - a. Administration update.
- IX. New Business
- X. Other Business
 - a. Update on Contractors/Employee designations.
- XI. Adjournment

ATTEST: *Barbara E. Cooper*
TOWN CLERK

16 NOV 22 PM 12:02

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WATERFORD, CT

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The Americans with Disability Act.
Contact ADA Coordinator
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860-444-5839
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