

CHAPLIN SENIOR CENTER BOARD OF DIRECTORS

REGULAR MEETING
AUGUST 1, 2023
AGENDA

1. CALL MEETING TO ORDER
2. MEMBERS AND OTHERS PRESENT
3. ADDITIONS OR CHANGES TO THE AGENDA
4. AUDIENCE FOR CITIZENS
5. MINUTES OF JUNE 6, 2023 (NO JULY MEETING)
6. OLD BUSINESS
 - a. DIRECTOR' S REPORT
 - b. ART COMMITTEE UPDATE
 - c. MULTI-FUNCTION ROOM RENOVATIONS
7. NEW BUSINESS
 - a. EVENTS, ACTIVITIES, TRIPS, CHAPLIN DAY (DAWN, JOYCE JANICE, LISA)
 - b. DISCUSSION ON WHAT DOLLAR AMOUNT THE DIRECTOR CAN ALLOCATE WITHOUT BOARD APPROVAL FIRST
8. AGENDA SUGGESTIONS FOR THE NEXT MEETING ON SEPTEMBER 5, 2023
9. ADJOURN