

Pomfret Sr. Advocate Commission Agenda for Wednesday, January 16th, 2013 at 7:00 PM

Meeting Location at the Pomfret Senior Center (right after the Program Committee Meeting)

I. Regular Monthly Meeting

- 1. Call to order**
- 2. Seat Alternates**
- 3. Approval of Minutes from 12/19th/2012**

II. Secretary's Report/Correspondence

III. Citizens participation

IV. Additions to Agenda?

V. Treasurer's Report

VI. Committee Reports:

Programs

VII. Unfinished Business

- 1. Pool Table estimates from Ann Hinchman**
- 2. Senior Issues and our duties as PSAC**

VIII. New Business:

- 1. TVCCA Senior Nutrition Program & Bistro Menu**
- 2. Refreshments for Soup/Stew & Story Contest**

IX. Citizen's Comments

X. Adjourn

Next Regular meeting Wednesday, February 20th, 2013 at 7:00 pm @ Sr. Center