

**CORNING SENIOR CENTER, INC. AGENDA
WEDNESDAY, JANUARY 16, 2008
1015 FOURTH STREET**

- A. CALL TO ORDER: at 12:30 P.M.
- B. ROLL CALL: BOARD OF DIRECTORS: Snow
Thares
Wilson
Dodd
Harris
Dickison
Moniz
- C. YEAR-END FINANCIAL REPORT: CAROLE HARRIS, TREASURER:
- D. WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS AND
TRANSFER OF SEATS ON BOARD :
- E. REPORT FROM LINDA DANIELS-LIMA, SENIOR CENTER
COORDINATOR.
- F. DISCUSSION OF ITEMS THAT ARE NOT ON THE AGENDA: This is the
time for anyone to discuss any issue that is not on the Agenda, there can be no
action taken on any of these items.
- G. REGULAR AGENDA:
1. Approve Minutes of November 28 and December 19, 2007, with any
necessary corrections.
 2. Discussion on Grants and Fundraising.
 3. General Center Issues of Concern brought by New Board Members
For Discussion and/or Continuance to Next Meeting.
 4. Discussion on Goals and Objectives for 2008.
- H. REPORTS FROM DIRECTORS, IF ANY:
- I. ADJOURNMENT!

POSTED SUNDAY, JANUARY 13, 2008