

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

- A. CALL TO ORDER: at 12:30 P.M.
- B. ROLL CALL: BOARD OF DIRECTORS: Dodd
Harris
Converse
Lander
Darrow
Church
Dickison
- C. REPORT FROM LINDA DANIELS-LIMA, SENIOR CENTER COORDINATOR.
- D. FINANCIAL REPORT: CAROLE HARRIS, TREASURER:
- E. 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.
- F. REGULAR AGENDA:
1. Approve Minutes of June 18, 2008, with any necessary corrections.
 2. General Center Issues of Concern brought by Board Members For Discussion and/or Continuance to Next Meeting.
 3. Discussion on things to do for Fundraising.
 4. Discussion on Goals and Objectives for 2008.
 - 5.
- G. REPORTS FROM DIRECTORS, IF ANY.
- H. ADJOURN TO CLOSED SESSION FOR EVALUATION OF CENTER COORINATOR.
- I. ADJOURN TO REGULAR SESSION AND REPORT ON CLOSED SESSION.
- J. ADJOURNMENT!

POSTED MONDAY, JULY 14, 2008

