

**CORNING SENIOR CENTER, INC. AGENDA  
WEDNESDAY, JUNE 18, 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 May 21, 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 Goals and Objectives for 2008.
  4. Discussion and set Closed Session for next meeting for Action on Coordinator Evaluation and Request for Wage Increase.
- G. REPORTS FROM DIRECTORS, IF ANY:
- H. ADJOURNMENT!

POSTED MONDAY, JUNE 16, 2008