

Burrillville Extended Care (BEC)

Board of Directors

Minutes

May 2, 2011

Called to Order and Attendance/Review Agenda:

Meeting called to order-by Juliette Lopez-Recinos at 6:35 p.m.

Members Present- Juliette Lopez-Recinos and Dr. David Van Dyke.

Members Absent- Newt Stevens

Members Excused- Christine Hammond

Others Present: BEC Program Director Lisa Nault and Parks & Recreation Director, Cheri Hall.

Meeting Cancelled due to lack of quorum.

All agenda items are tabled until June 6, 2011 scheduled meeting.

Next Meeting: Monday, June 6, 2011, 6:30 p.m., Burrillville Parks & Recreation Offices, 92 North Main Street, Pascoag, R.I.

Recorded by

Carol L. Conway, Administrative Aide

Burrillville Parks & Recreation Department