

## **December Meeting**

**Burrillville Extended Care**

**Board of Directors**

**Monday**

**December 6, 2010**

**6:30 p.m.**

**at the**

**Burrillville Parks & Recreation Offices**

**92 North Main Street**

**Pascoag, RI 02859.**

## **AGENDA**

**Burrillville Extended Care Division**

**Parks & Recreation**

**Board of Directors Meeting**

**December 6, 2010**

**Meeting called to Order:**

**Members Present:**

**Member Absent:**

**Members Excused:**

**Minutes: June 7, 2010 and September 7, 2010 regular meeting minutes to be accepted**

**Welcome:**

**Correspondence:**

**Good and Welfare:**

**Old Business:**

**Program updates**

**Financials**

**Parent & Employee Handbook changes**

**Holiday programming**

**Fall statistics**

**New Business:**

**2011/2012 Budget**

**Meeting Adjourned:**

**Next Meeting: Monday, March 7, 2011, 6:30p.m., Burrillville Parks &  
Recreation Offices,**

**92 North Main Street, Pascoag, R.I.**