

# **Burrillville Extended Care**

## **Board of Directors**

**Tuesday**

**June 4, 2013**

**6:30 p.m.**

**at the**

**Burrillville Parks & Recreation Offices**

**92 North Main Street**

**Pascoag, RI 02859**

**The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Parks and Recreation Department at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-9470 (voice) or “via RI Relay 1-800-745-5555” (TTY).**

# **AGENDA**

**Burrillville Extended Care (BEC)**

**Tuesday**

**June 4, 2013**

**Burrillville Parks & Recreation Office**

**92 North Main Street Pascoag, RI 02859**

**Meeting called to Order:**

**Members Present:**

**Member Absent:**

**Members Excused:**

**Minutes of February 4, 2013 to be accepted**

**Correspondence:**

**Good and Welfare:**

**Old Business:**

**Financials**

**Alternate Serve on the board**

**Change meetings to every 2 months**

**Regarding Excused Absents**

**Sponsoring Town Events**

**Summer Rates/Tuition (flyer)**

**Updated Board Meeting Schedule**

**New Business:**

**Discussion from Workshop**

**Audit Report**

**Summer Program/Field Trips Schedule**

**Nomination of Board Positions (Vice Chair/Secretary)**

**Next Meeting: Tuesday August 6, 2013 Burrillville Parks & Recreation  
Office,**

**92 North Main Street, Pascoag, RI 02859**