

Burrillville Extended Care

Board of Directors

Tuesday

December 3, 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 December 3,2013

Burrillville Parks & Recreation Office

92 North Main Street Pascoag, RI 02859

Meeting called to Order:

Members Present:

Member Absent:

Members Excused:

Minutes of October 1, 2013 to be accepted

Correspondence:

Good and Welfare:

Old Business:

Financials

Summer Program

Fall Registration

New Rates

Budget 2014-2015

Special Meeting for by-laws in November with Mike. He is unavailable 11/4,11/11 and 11/13 to vote on change.

Annual Report draft

New Business:

Financials

Budget 2015 AND 2016

Holiday Recess Schedule

Vice-Chair member to replace Newt Stevens

Next Meeting: January 7, 2014 Burrillville Parks and Recreation Office

92 North Main Street Pascoag, RI 02859