

Burrillville Extended Care

Board of Directors

Tuesday

January 6, 2015

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 January 6th 2015

Burrillville Parks & Recreation Office

92 North Main Street Pascoag, RI 02859

Meeting called to Order:

Members Present:

Member Absent:

Members Excused:

Minutes of November 5th 2014 to be accepted

Correspondence:

Good and Welfare:

Old Business:

Financials

Budget

New Business:

Update on financials

Update on the Holiday Season

February Events

Board Reorganization

Open forum for program needs/wants (new uniforms for staff, new equipment..etc)

Next Meeting: March 3rd 2015 Burrillville Parks and Recreation Office

92 North Main Street Pascoag, RI 02859