

## **Special COA/LCC Meeting**

*April 17, 2020 at 2:00 pm.*

*Lancaster Community Center via ZOOM*

*Join Zoom Meeting:*

<https://us02web.zoom.us/j/286400986?pwd=bUI2NDBKZjcwOEtQcXVJdzR6YWtKdz09>

*Meeting ID: 286 400 986*

*Password: 01523*

Approval of Minutes

Friends Updates: (Jay or Designee)

Director's updates (Alix)

- CONTINUATION OF APRIL 13<sup>th</sup> MEETING
- Covid-19 update and effect on programs/activities
- PR/Marketing
- LPI Newsletter
- Budget Status
- Gardening Updates (Sheila)
- Building Updates (Jane Ann)
- By-law review and updates (Nicole and Alix)
- Trip Review (Jo and Judy)
- Programming: Exercise (Alix and all )
- Grants (Alix)
- Roles: Descriptions, Best Practices, etc. Administrative work etc. Personnel (Nicole and Alix)
- Liaisons or Subcommittee Review (all)
- Spring/summer planning (all)
- Food Purchasing and Policies
- Next meeting date – 5/12/2020

New Business that could not be anticipated