

## MEETING AGENDA

DATE: May 23, 2016

TIME: 4 PM

LOCATION: STERN VILLAGE (COMMUNITY HALL)  
200 HEDGEHOG CIRCLE  
TRUMBULL, CT 06611

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Reading and Approval of Minutes for the Special Meeting held on April 25, 2016 and the Special Board Meeting held on May 9, 2016
4. Resident Comments  
*Stern Village Residents (only) may speak for a maximum of 3 minutes. Stern Village Residents (only) must sign-up to speak prior to the start of the meeting.*
5. Treasurer's Report
6. Executive Director's Report
7. Unfinished Business
8. New Business  
Discussion/Action for the Stern Village Management Plan for 2016-2017, Congregate Management Plan for 2016-2017 and Congregate Service Plan for 2016-2017
9. Adjournment



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## Addendum to Agenda– New Business

The fiscal year for the THA starts on July 1<sup>st</sup>.

Each year CHFA and DOH requires Management Plans for the next fiscal year

July 1, 2016 – June 30, 2017

The Management Plans provide a budgetary overview for the various expenditures to be incurred in the next fiscal year for Stern Village and for the Congregate.