

## Meeting Agenda

Regular Meeting

June 29, 2023

6:30 PM

Lincoln Manor 10 Franklin Street Lincoln, RI

### **AGENDA ITEMS**

1. Roll Call
2. Remarks from the Public
3. Commissioner's Comments
4. Approval of Minutes
  - May 25, 2023
5. Communications
  - Financial Reports
6. Report of the Secretary
  - Update: Lincoln Manor kitchen renovation project
7. Committee Reports
8. Unfinished Business
9. New Business
  - Resolution 5-2023: Discussion/vote to approve LHA's 2023 Annual Plan (admin)
  - Resolution 6-2023: Discussion/vote to amend the LHA Code Book, Section 1.14.097 Travel Policy (admin)
  - Discussion/vote to approve Executive Director travel to the 2023 NAHRO Summer Symposium in Washington DC, July 12-15, 2023
10. Executive Session
11. Adjournment

The next meeting will be a regular meeting on August 24, 2023 at 6:30pm and will be held at Manville Manor. This schedule is subject to change.