

Board of Director's Agenda

Monday July 8, 2024 3:30 pm

Call to order

Opening prayer

1. Welcome new member
2. 90-day plan
3. Management of 50+ Center: how things are being done.
4. Establish hierarchy of 50+ Center: Succession – who is in charge when the Director is out.
 - a. What is the forecast of the Executive Director, when will she return?
 - b. Set expectations for line of communication between Executive Director and Board of Directors
5. City Attorney & By-laws
6. Financial issues with QuickBooks & Audit
7. Vote for Secretary & Treasurer
8. Discuss who will be the check writer/signer; Lisa Beeler's last day was 30 June 2024
9. Date for next meeting: _____
10. Adjourn