



SENIOR CENTER BOARD OF DIRECTORS MEETING
SPECIAL CALL MEETING
September 12, 2024 3:05 PM
AJAX TURNER SENIOR CENTER

1. **CALL TO ORDER:** Chairperson Toni Jenkins
2. **ATTENDANCE & VERIFY QUORUM:** Chairperson Toni Jenkins
3. **PUBLIC COMMENT:** (3 people, 5 minutes each)
4. **[APPROVAL OF AUGUST 26, 2024 MINUTES](#)**
5. **[FISCAL DIRECTOR'S REPORT](#)**
6. **[EXECUTIVE DIRECTOR'S REPORT](#)**
7. **BOARD ROLES & RESPONSIBILITIES PRESENTATION**
8. **BOARD ACTION:**
 - a. Fundraising Committee formation
 - b. Hiring Committee formation
 - c. Treasurer appointment
 - d. Pay discussion/potential approval
9. **BOARD DISCUSSION**
 - a. Staff resignations, interim Executive Director responsible for planning
 - b. Request Executive Director to bring a plan forward to incident reporting

- c. Current policies and procedures to be reviewed possibly bring 1-2 to the Board monthly
- d. What staff members does the Board want to hear from

10. ADJOURNMENT: