



SENIOR CENTER BOARD OF DIRECTORS MEETING

November 21, 2024 3:00 PM

AJAX TURNER SENIOR CENTER

- 1. CALL TO ORDER:** Chairperson Toni Jenkins
- 2. PRAYER:** Chairperson Toni Jenkins
- 3. ATTENDANCE & VERIFY QUORUM:** Chairperson Toni Jenkins
- 4. PUBLIC COMMENT:** (3 people, 5 minutes each)
- 5. APPROVAL OF MINUTES**
 - [September 19, 2024](#)
 - [October 17, 2024](#)
- 6. EXECUTIVE DIRECTOR'S REPORT:** Janet Haase
- 7. STAFF REPORTS:**
 - a. ADC Director
 - b. Community Coordinator
 - c. Development Coordinator
 - d. Kitchen Manager
 - e. Maintenance Facilities
- 8. BOARD REPORT:** Hiring Committee
- 9. BOARD ACTION:** Fundraising Committee formation
- 10. ADJOURNMENT**