



SENIOR CENTER BOARD OF DIRECTORS MEETING

February 20, 2025 3:00 PM

AJAX TURNER SENIOR CENTER

- 1. CALL TO ORDER:** Beverly Guynnn
- 2. APPROVAL OF MINUTES:** Beverly Guynn
- 4. INTERIM EXECUTIVE DIRECTOR'S REPORT:** Janet Haase
- 5. STAFF REPORTS:**
 - a. ADC Director
 - b. Community Coordinator
 - c. Development Coordinator
 - d. Kitchen Manager
 - e. Maintenance Facilities
- 6. MARKETING AND FUNDRAISING COMMITTEE REPORT:** Andrea Herrera
- 7. BOARD ACTION: Elect New Board Members**
 - a. Dr. Gregory Fryer
 - b. Stacy Turner
- 8. BOARD ACTION: Elect Vice-President**
- 9. BOARD ACTION: Formation of Grievance Committee**
- 10. ADJOURNMENT:** Beverly Guynn

