



SENIOR CENTER BOARD OF DIRECTORS MEETING

March 6, 2025 3:00 PM

Mission Statement” to provide a multi- purpose facility and services for seniors that will enhance their enjoyment and quality of life”

1. **CALL TO ORDER:** Beverly Guynn
2. ATTENDANCE & VERIFY QUORUM:
3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY.
4. APPROVAL OF MINUTES:
.January, 2025
5. EXECUTIVE DIRECTOR’S REPORT: Janet Haase
6. STAFF REPORTS:
 - A. ADC Director
 - b. Community Coordinator
 - c. Development Coordinator
 - d. Kitchen Manager
 - e. Maintenance Facility
7. BOARD REPORT:
 - a. MARKETING AND FUND RAISING COMMITTEE REPORT: Andrea Herrera
8. BOARD ACTION: Elect New Board Members
 - a. Dr. Gregory Fryer
 - b. Stacy Turner
 - c. Elect Vice— President
 - d. Formation of Operations and Activities Committee and appointment of Maureen Potter as chair.
 - e. Establishment of Personal and Grievance Committee and appointment of Stacy Turner as chair.
9. New Business
 - . Committee Chairs to hold monthly meetings.
 - . Board Awareness of Center New Dinner Hours.
10. Old Business
11. MOTION TO ADJOURN: Next Meeting April 10, 2025