



SENIOR CENTER BOARD OF DIRECTORS MEETING

April 10, 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:** March, 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. **COMMITTEE REPORTS:**
 - a. Marketing and Fund Raising Committee Report: Andrea Herrera
 - b. Operations and Activities Committee Report: Maureen Potter
 - c. Personnel and Grievance Committee Report: Stacy Turner
8. **BOARD ACTION:**
 - a. Robin Welch - New Member
 - b. Approve the 125 plan
 - c. Approve the 2025-2026 budget
 - d. Board Training
9. **MOTION TO ADJOURN:** Next Meeting May 15, 2025