

**SENIOR  
RESOURCE CENTER  
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**SENIOR RESOURCE CENTER BOARD**

**AGENDA**

**Meeting of the Senior Resource Center Board of Directors  
Board Meeting**

**August 2022 Meeting – Wednesday, August 24, 2022**

**5:30 PM**

**Lower Level of the Senior Resource Center – Hayward**

**In Person or**

**Zoom/Conference Call Join Zoom Meeting**

<https://us06web.zoom.us/j/89370103715?pwd=Z3FMaVFpYWlCd201RVlHZ2xYcHRDZz09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting – , 2022
4. Audience Recognition/Public Comment
  - a. Everyone will have 3 minutes to speak
5. Executive Director Report – Written
  - a. Nutrition Report
  - b. Open Positions
6. SRC Board Committees
  - a. Finance
  - b. Personnel
  - c. Fundraising
    - i. Cook Outs
      1. Drive In
      2. Lynn's Meats and Custom Catering
    - ii. Garage Sale - TBA
    - iii. Car Show
7. New Business
  - a. MOW Mileage
  - b. Meal Prices
  - c. Items for September Board Meeting Agenda
    - i. Changes to the Personnel Manual for Senior Resource Center Board - Tabled
8. Old Business
  - a. Winter Equipment Update
9. Next meeting Wednesday, September 21, 2022 - Zoom/Conference or in person – 5:30 PM. Senior Resource Center Lower Level
10. Other matters for discussion only
11. Adjourn

**Mission Statement: To serve, support, assist, and advocate for the older adults of Sawyer County and their caregivers to achieve active fulfilled independent and healthy lives.**