

SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

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

September 2022 Meeting – Wednesday, September 21, 2022

5:30 PM

Lower Level of the Senior Resource Center – Hayward

In Person or

Zoom/Conference Call

<https://us06web.zoom.us/j/88451614306?pwd=cmcvUDVmcGdMbGtYVWtwNGxaYTZGUT09>

1. **Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of Meeting – Regular Meeting, August 24, 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**
 - i. **Budget**
 - b. **Personnel**
 - c. **Fundraising**
 - i. **Car Show**
 - ii. **Future Fundraising Events**
7. **New Business**
 - a. **Meal Prices**
 - b. **Items for October Board Meeting Agenda**
 - i. **Changes to the Personnel Manual for Senior Resource Center Board - Tabled**
8. **Old Business**
9. **Next meeting Wednesday, October 19, 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.