

SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

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

December 2022 Meeting – Thursday, December 1, 2022

5:30 PM

Lower Level of the Senior Resource Center – Hayward

In Person or

Zoom/Conference Call

Zoom Information:

<https://us06web.zoom.us/j/85963875598?pwd=eHpqSmtOZXIzSHJ6cENBcGR0cXhpdz09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, October 19, 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
 - c. Meal Prices
 - d. Holiday Closures
6. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - c. Fundraising
 - i. Future Fundraising Events
7. New Business
 - a. Items for January 2023 Board Meeting Agenda
8. Old Business
 - a. Changes to the Personnel Manual for Senior Resource Center Board
9. Next meeting Wednesday, January 18, 2023 - 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.