

**SENIOR
RESOURCE CENTER
715-634-3000**



15856 E. Fifth Street
Hayward, WI 54843
(715) 634-3000
Fax: (715) 634-7501

Email: joey@seniorresourcecenternorth.org

SENIOR RESOURCE CENTER BOARD

AGENDA

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

March Meeting – Wednesday, March 15, 2023

5:30 PM

Lower Level of the Senior Resource Center – Hayward

**In Person or
Zoom/Conference Call**

Zoom Information:

<https://us06web.zoom.us/j/87582159459?pwd=L2ZUTmZCbWpVK0JiblRScnBmeWdBdz09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, January 18, 2022
4. AD HOC Committee – Central Kitchen Notes
5. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak
6. Executive Director Report – Written
 - a. Nutrition Report
 - i. Nutrition Advisory Committee
 - b. Sustainable Kitchen - GPO
 - c. GWAAR Claims Update
7. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - c. Fundraising
 - i. Fundraising Events
8. New Business
 - a. Items for April 19, 2023 Board Meeting Agenda
 - b. Carol Knudson – Letter of Resignation
9. Old Business
 - a. Changes to the Personnel Manual for Senior Resource Center Board
10. Next meeting Wednesday, April 19, 2023 - Zoom/Conference or in person – 5:30 PM. Senior Resource Center Lower Level
11. Other matters for discussion only
12. 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.