

**SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting

March 2023 Meeting – Wednesday, April 19, 2023

5:30 PM

Fundraising Committee Meeting – 4:30 PM

Lower Level of the Senior Resource Center – Hayward

In Person or

Join Zoom Meeting

<https://us06web.zoom.us/j/88368893800?pwd=MC9kYkllQWxJdExvOU0xOEtVQ3I2UT09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, March 15, 2023
4. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
5. Executive Director Report
 - a. Upcoming Senior Resource Events and Programs
 - i. Puzzles, Prizes and Pie – May 13, 2023
 - ii. Walk and Roll
 - iii. Volunteer Appreciation – April 27, 2023, 5-7PM
 - b. Donation Updates
 - i. Red Hat Ladies
 - ii. Hayward Lions
 - c. 85.21 Annual Report
 - d. GWAAR Update
 - i. Claims
 - ii. 2023 GWAAR Budget
 - e. Nutrition Report
6. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - c. Fundraising
7. New Business
 - a. Items for May 2023 Board Meeting Agenda

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.

8. Old Business
 - a. Employee Manual for Senior Resource Center Employees – vote to adopt.
9. Next meeting Wednesday, May 17, 2023 - Zoom/Conference or in person – 5:30 PM. Senior Resource Center - Lower Level
10. Other matters for discussion only
11. Adjourn

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