

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 2023 Meeting – Wednesday May17, 2023
5:30 PM**

Fundraising Committee Meeting – 5 PM

Lower Level of the Senior Resource Center – Hayward

In Person or

Join Zoom Meeting

<https://us06web.zoom.us/j/85128223868?pwd=azhxeUVjSmk5cFBobmhKMGRJQ3JnZz09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, April 19, 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
 - b. Donation Updates
 - c. Nutrition Report
6. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - i. Employee Handbook - Adoption
 - c. Fundraising
7. New Business
 - a. Future SRC Board Meeting Dates
 - b. Items for next Board Meeting June or July Board Meeting Agenda
 - c. Old Business
8. Next meeting: June or July - Zoom/Conference or in person – 5:30 PM. Senior Resource Center - Lower Level
9. Other matters for discussion only
10. 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.