

SENIOR RESOURCE CENTER 715-634-3000



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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting

August SRC Board Meeting – Wednesday August 16, 2023
5:30 PM

Fundraising Committee Meeting – 5PM

Lower Level of the Senior Resource Center – Hayward
In Person or

Join Zoom

<https://us06web.zoom.us/j/85173074681?pwd=ZUtlJc3hRQWZQWUdLY2NMRW5XZGxqZz09>

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, June 21, 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. 85.21
 - c. Nutrition Assessment
6. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - c. Fundraising
7. New Business
 - a. Items for next Board Meeting September Board Meeting Agenda
 - b. Old Business
8. Next meeting: September 20, 2023 - 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.