

# 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 October 18, 2023  
5:30 PM

**Fundraising Committee Meeting – 5PM**

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

### Join Zoom

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of Meeting – Regular Meeting, August 16, 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. Scams – December 13, 2023 Sponsored by Frandsen Bank
  - b. Stone Lake Meal Site Update
  - c. Staff Changes
6. SRC Board Committees
  - a. Finance
    - i. Budget
  - b. Personnel
  - c. Fundraising
    - i. Cooks Delight
    - ii. Marketplace Coupon Books
    - iii. Christmas Cookie Sale – December 16, 2023
7. New Business
  - a. Items for next Board Meeting November 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.