

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
November SRC Board Meeting – Wednesday December 13, 2023
5:30 PM

Fundraising Committee Meeting – 5PM

Upper Level - Dining Area of the Senior Resource Center – Hayward

In Person or Zoom

Join by Zoom

<https://us06web.zoom.us/j/85121009935?pwd=K5U5Ls9mODoePvorRXjsy0Y4XSkYjO.1>

1. Roll Call
2. Approval of Minutes of Meeting – Regular Meeting, October 18, 2023
3. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
4. New SRC Board Member – Rose Lillyroot
5. SRC Board Committees
 - a. Finance
 - i. Budget
 - b. Personnel
 - i. Members will convene in closed session pursuant to the exemption contained in section 19.81 (1)(c) of the Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - ii. Open Session – Consider discussion and possible action from closed session.
 - c. Fundraising
 - i. Cooks Delight Raffle - Update
 - ii. Marketplace Coupon Books - Update
 - iii. Christmas Cookie Sale – December 16, 202

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.

6. **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**
 - d. **Board Terms**
7. **By-Laws**
 - a. **By-law Revision Recommendation**
 - i. **Article 2 Section 3 A board member shall attend and report to all regular board and committee meeting of the Senior Resource Center board. Board members unable to attend a meeting should contact the Senior Resource Center Director. Should a board member display consistent absences and miss four or more board meeting in a year, the board may recommend their removal by the Board at their discretion by a majority vote of members present at the next available regular board meeting.**
8. **Old Business**
9. **New Business**
 - a. **Items for next Board Meeting January 17 Board Meeting Agenda**
 - b. **Old Business**
10. **Next meeting: Zoom/Conference or in person – January 17, 5:30 PM. Senior Resource Center - Lower Level**
11. **Other matters for discussion only**
12. **Adjourn**

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