

# 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  
March 2024 SRC Board Meeting – Wednesday March 20, 2024  
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/81591915239?pwd=jnGi3VhK7Je9rrsJ8Flk3bIZXz2KqY.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. Executive Director Report
  - a. Stone Lake Meal Site Plan
  - b. Staff Changes
  - c. Board Terms
5. SRC Board Committees
  - a. Finance
    - i. Budget
  - b. Personnel - Closed Session
    - 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. Bingo – TNT, Senior Center, and Red Schoolhouse Wines
6. New Business
  - a. Items for next Board Meeting April 17, 2024, 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.**

- b. Old Business**
- 7. Next meeting: Zoom/Conference or in person – April 17, 5:30 PM. Senior Resource Center - Lower Level**
- 8. Other matters for discussion only**
- 9. Adjourn**

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