

SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting
August 2024 SRC Board Meeting – Wednesday August 21, 2024
5:30 PM

Fundraising Committee Meeting – 5PM

Lower Level of the Senior Resource Center – Hayward

In Person or Zoom

Join Zoom:

<https://us06web.zoom.us/j/89249198782?pwd=GNYLJctIt8DMr7lbpEYvKTCJ41XE54.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, July 17, 2024

1. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
2. Executive Director Report
3. SRC Board Committees
 - a. Finance
 - b. Fundraising
 - i. Upcoming Fundraisers
 1. Red Schoolhouse Wines – August 28 and September 4
 2. Bingo – Riverside Lanes – September 9
 - c. Fundraisers update
4. New Business
 - a. Frandsen Bank Line of Credit
 - b. Board Meeting Schedule
 - c. Items for next Board Meeting August 21, 2024, Board Meeting Agenda
5. Old Business
 - a. Roof repairs
6. Next meeting: Zoom/Conference or in person – September 18, 2024 5:30 PM. Senior Resource Center - Lower Level
7. Other matters for discussion only
8. 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.