

SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting
November 2024 SRC Board Meeting – Wednesday, November 20, 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/85919542089?pwd=pCRamV1YB0tWWIPpstmll0ovckJH1a.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, September 16, 2024

1. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
2. Executive Director Report
 - a. SRC – 2025 GWAAR Proposed Budget
 - b. 2025-2027 GWAAR Plan of Work
 - i. Board Approval
 - ii. Public Hearing – December 26, 2024 – 9 am
 - c. Staff Updates
 - d. 85.21 Grant Update
3. SRC Board Committees
 - a. Finance
 - b. Fundraising
 - i. Upcoming Fundraisers
 1. Cookie Sale – December 14
 2. Raise the Roof for Meals on Wheels – January 18, 2025
4. New Business
 - a. Board Meeting Schedule
 - i. Discussion and setting future SRC Board Meetings and times
 - b. Items for next Board Meeting, December 18, 2024, Board Meeting Agenda
5. Old Business
 - a. Roof
6. Next meeting: Zoom Conference Call or in person – December 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.