

SENIOR
RESOURCE CENTER
715-634-3000



15856 E. Fifth Street
Hayward, WI 54843
(715) 634-3000
Fax: (715) 634-7501

Email: joey@seniorresourcecenternorth.org

SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting
September 2024 SRC Board Meeting – Wednesday September 18, 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/83668505976?pwd=KmlpBn8T2EY8Z6SHnBcuRebeyk2si.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, August 21, 2024

1. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
2. Executive Director Report
 - a. SRC – Hayward Roof Bids
 - i. Hayward Roofing
 - ii. Bjorkstrand Roofing
- 3.
4. SRC Board Committees
 - a. Appoint New Committees: Finance and Fundraising
 - b. Finance
 - c. Fundraising
 - i. Upcoming Fundraisers
5. New Business
 - a. Approve New Board Members: Don Kissinger, Korina Galloway
 - b. Board Meeting Schedule
 - i. Discussion and setting future SRC Board Meetings
 - c. Items for next Board Meeting October 16, 2024, Board Meeting Agenda
6. Old Business
 - a. Roof repairs
7. Next meeting: Zoom Conference Call or in person – October 16, 2024, 5:30 PM. Senior Resource Center - Lower Level

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.

8. Other matters for discussion only
9. Adjourn

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