

**SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting
January 15, 2025 SRC Board Meeting – Wednesday 15, 2025
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/89821829046?pwd=azHDvAVqzibgtPQXFxFecP6xxMyb06.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, November 20, 2024

1. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
2. Executive Director's Report
 - a. Staffing Updates
 - b. Dee Judd Letter of Resignation
3. SRC Board Committees
 - a. Finance
 - b. Fundraising
 - i. Upcoming Fundraisers
 1. Raise the Roof for Meals on Wheels – January 18, 2025
 - a. Updates: ticket sales & door prizes
 2. Ugly Roof Matching Donation Campaign
 3. 2025 Fundraising Schedule
4. New Business
 - a. Board Meeting Schedule
 - i. Discussion and setting future SRC Board Meetings and times
 - b. Items for next Board Meeting, February 19, 2025 Board Meeting Agenda
5. Old Business
6. Next meeting: Zoom Conference Call or in person – February 19, 2025, 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.