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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting
March 18, 2025
SRC Board Meeting
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/2263973406?pwd=VFV3eXllQ1Rhb2JyWmhRbmJGVnNTdz09&omn=86596892312

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. Roof Update
 - b. Food Costs
 - c. Meal Contributions
- 3. SRC Board Committees
 - a. Finance
 - i. 2024 Financial Report
 - ii. 2025 to date Report
 - b. Fundraising
 - i. Ideas future fundraisers
- 4. New Business
- 5. Old Business
- 6. Next meeting: Zoom Conference Call or in person April 16, 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.