

**SENIOR  
RESOURCE CENTER  
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**SENIOR RESOURCE CENTER BOARD**

**AGENDA**

**Meeting of the Senior Resource Center Board of Directors  
Board Meeting  
April, 16 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/84629974017?pwd=KDgFUahGKnZIsVwj0hcxENl00XI1ga.1>

**Roll Call**

**Approval of Minutes of Meeting – Regular Meeting, March 18, 2025**

- 1. Audience Recognition/Public Comment**
  - a. Everyone will have 3 minutes to speak.
- 2. Executive Director's Report**
  - a. Roof Update
  - b. Sawyer County Business Review – Performance Foodservice
  - c. Joint Finance Meeting – Hayward – April 28, 2025, 10- 5 PM Hayward High School Auditorium
  - d. Aging Advocacy Day 2025 – May 28, 2025 – State Capitol - Madison
  - e. Carry out Meal Policy
- 3. SRC Board Committees**
  - a. Finance
    - i. Profit and Loss
  - b. Fundraising
    - i. 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.**