

SENIOR RESOURCE CENTER 715-634-3000



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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting
July 16, 2025
SRC Board Meeting
5:30 PM

Fundraising Committee Meeting – 5PM

In Person or Zoom Join Zoom:

<https://us06web.zoom.us/j/85949278134?pwd=eEil0xZGNJsrbg0vZamiaBzaqRZU4n.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, June 18, 2025

1. Audience Recognition/Public Comment
 - a. Everyone will have 3 minutes to speak.
2. Executive Director's Report
 - a. Open Cook Positions
 - i. Indeed
 - ii. Sawyer County Record and 4 Season Shopper (2 weeks)
 - b. Staff Vacations/time off
3. SRC Board Committees
 - a. Finance
 - i. Profit and Loss
 - ii. 2026 Budget
 - b. Fundraising
 - i. Fundraisers
 1. Updates
 - a. Garage Sale
 - i. Fair Donation
 - b. Lynn's Cookout
4. New Business
5. Old Business
6. Next meeting: Zoom Conference Call or in person – August 20, 2025 5:30 PM. Senior Resource Center - Lower Level
7. Other matters for discussion only

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. Adjourn

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