

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

**AGENDA**

**Meeting of the Senior Resource Center Board of Directors  
Board Meeting  
September 17, 2025  
SRC Board Meeting  
5:30 PM**

**Fundraising Committee Meeting – 5PM**

**In Person or Zoom Join Zoom:**

<https://us06web.zoom.us/j/82706176240?pwd=I8Z0lfP6G9pt9JrANNh4MAzPMYwsxf.1>

**Roll Call**

**Approval of Minutes of Meeting – Regular Meeting, August 20, 2025**

- 1. Audience Recognition/Public Comment**
  - a. Everyone will have 3 minutes to speak.
- 2. Approval of New Board Member**
  - a. Liz Klein (Winter Area Representative)
- 3. Executive Director's Report**
  - a. Upcoming Staff Trainings
    - i. October 1, 2025 – Nutrition Staff Training
      1. All Sites will be closed
  - b. Living Well with Diabetes
    - i. October 16,23,30, Nov 6,13,20
      1. 6 Week class
  - c. Homeless Meals
    - i. ADRC and Public Health – 4 meals each department per month
  - d. Equipment Updates
    - i. Server - \$1300.00
    - ii. Computers – 3 laptops for possible upgrades or replaced
  - e. 85.21 Bus Grant – Due December
    - i. Public Hearing – October 15, 2025
      1. Sawyer County Record and Winter Gazette – 2 weeks
    - ii. Health and Human Services Board Meeting - November
    - iii. Sawyer County Board of Supervisors – November

**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.**

5. **New Business**
  - a. **Meeting date change**
6. **Old Business**
7. **Next meeting: Zoom Conference Call or in person – October 15, 2025, 5:30 PM. Senior Resource Center - Lower Level**
8. **Other matters for discussion only**
9. **Adjourn**

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