

SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors
Board Meeting

Tuesday, February 17, 2026

SRC Board Meeting

5:30 PM

Fundraising Committee Meeting – 5 PM

In Person or Zoom Join Zoom:

<https://us06web.zoom.us/j/82079604296?pwd=A4eDdHUu9HPPkmuZWdKuLC8ixXNhga.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, December 16, 2025

- 1. Audience Recognition/Public Comment**
 - a. Everyone will have 3 minutes to speak.**
- 2. Director Report**
 - a. My Senior Center Transportation Add -On**
 - b. Adopt a Senior – Roll out in March**
 - c. Up Coming Health Promotion Classes**
 - i. Drums Alive**
 - ii. Stepping On**
 - iii. Healthy Living with Diabetes**
- 3. SRC Board Committees**
 - a. Finance**
 - i. Profit and Loss**
 - ii. 2026 Budget**
 - iii. GWAAR Contracts**
 - b. Fundraising**
 - i. Fundraisers**
 - 1. Updates**
 - a. Red Schoolhouse Wines Bingo**
- 4. New Business**
 - a. Insurance Quotes**

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. **Old Business**
 - a. **Election of Officers – February Board Meeting**
 - i. **President**
 - ii. **Vice-President**
 - iii. **Secretary**
6. **Next meeting: Zoom Conference Call or in person – March 17, 2026, 5:30 PM. Senior Resource Center - Lower Level**
7. **Other matters for discussion only**
8. **Adjourn**

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