

SENIOR
RESOURCE CENTER
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SENIOR RESOURCE CENTER BOARD

AGENDA

Meeting of the Senior Resource Center Board of Directors

Board Meeting

Tuesday, April 28, 2026

SRC Board Meeting

5:30 PM

Fundraising Committee Meeting – 5 PM

In Person or Zoom Join Zoom:

<https://us06web.zoom.us/j/81945366470?pwd=y1hYK2UghuCOWTETzLbjpMN8XbyZba.1>

Roll Call

Approval of Minutes of Meeting – Regular Meeting, March 17, 2026

- 1. Audience Recognition/Public Comment**
 - a. Everyone will have 3 minutes to speak.**
- 2. Director Report**
 - a. Adopt a Senior – Update**
 - b. Senior Resource Center Open House – May 14, 2026**
 - c. New GWAAR/State & Federal Fundraising Guidelines**
 - d. Site Updates**
- 3. SRC Board Committees**
 - a. Finance**
 - i. Profit and Loss**
 - ii. GWAAR Contracts - Disbursements**
 - b. Fundraising**
 - i. Fundraisers**
 - 1. Updates**

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.

a. Fundraising Calendar - Updates

4. New Business

5. Old Business

- a. Insurance Quotes**
- b. Verkada Security System**
- c.**

6. Next meeting: Zoom Conference Call or in person – May 19, 2026, 5:30 PM. Senior Resource Center - Lower Level

7. Other matters for discussion only

8. Adjourn

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