

~AGENDA~
WHITNEY SENIOR CENTER ADVISORY BOARD
320/255-7245

The Whitney Senior Center Advisory Board will be held on **Thursday, January 27, 2022 at 1:30 p.m.** by zoom or in-person for those without zoom at Whitney Senior Center 1527 Northway Drive, St. Cloud. **Please notify us if you plan to attend in person or via Zoom by responding to this e-mail.**

I. Introductions

- Agenda additions, adjustments, comments, or recommendations

III. FINANCIAL REPORT-Charlotte

- Budget update
- Membership Update

IV. COMMITTEE REPORTS

- Programming – Kylie
- Live Well At Home update - Tracy
- Directors Report- Paula

-Personnel report:

No changes

Grant Requests Update:

- Mini grants through Central MN Council on Aging – Title III E for Caregiver/ Art Sparks
- AARP Foundation – Age-Friendly – due to come out
- Women’s Fund
- MDU Resources
- LWAH (Live Well at Home) Grant RFP to be released

- RSVP updates – Jennifer

V. OLD BUSINESS

- Approve Advisory Board minutes from September

VI. NEW BUSINESS

- Advisory Board Openings – Feel free to invite potential board members to any of the meetings.

Discussion items:

- Recap of 2021 Wellness Workshops and Live Well at Home Grant – Tracy
- Establish goals for 2022

VII. ANNOUNCEMENTS

- Next Meeting March 24th, 2022 – 1:30 p.m.

Future meeting discussions:

- March – Fundraiser depending on COVID status