

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

Please note time of meeting - 1:30 pm

The Whitney Senior Center Advisory Board will be held on **Thursday, January 28th, 2021 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 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 – Paula
- Live Well At Home update - Tracy
- Directors Report- Lisa
- **Personnel report:**
 - Update on the structure of Aging Services
 - Whitney Senior Center Director – Paula Woischke
 - Whitney Senior Center Program Coordinator position update
 - Director of Community Services and Facilities update – Tony/Lisa
- **Grant Requests Update:**
 - Benton County CARES Act grant amendment

V. OLD BUSINESS

- Approve Advisory Board minutes from November
- Update on Age Friendly Community status - Paula

VI. NEW BUSINESS

- Lease updates
 - Catholic Charities Senior Dining
 - WACOSA
 - Central Minnesota Council on Aging
- Tax Counseling
- **Discussion items:**
 - Whitney Senior Center fall fundraiser
 - *Goals for fundraising
 - *Silent auction
 - *Form committee

VII. ANNOUNCEMENTS

- Next Meeting March 25, 2021 – 1:30 p.m.

Future meeting discussions:

Whitney Senior Center is a community-oriented organization providing a variety of social and educational opportunities for citizens, predominantly age 55 and over, in the St. Cloud metropolitan area. This mission is accomplished in a non-discriminatory inclusive manner, emphasizing sensitivity and life-long learning for the participants.