

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

The Whitney Senior Center Advisory Board will be held on **Thursday, March 24th, 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:**
 - Ron's Retirement and Replacement
 - Part-time Positions

• **Grant Requests Update:**

- United Way Grant
- LWAH (Live Well at Home) Grant due April 1st

- RSVP and Age-Friendly updates – Jennifer

V. OLD BUSINESS

- Approve Advisory Board minutes from January

VI. NEW BUSINESS

- Advisory Board Openings – Feel free to invite potential board members to any of the meetings.
- Initial results of Member Annual Survey – highlights

Discussion items:

- Fundraiser
 - Review ideas from Last Year
 - Re-establish committee
 - Set possible dates

VII. ANNOUNCEMENTS

- Next Meeting ~~March 24th~~, May 26, 2022 – 1:30 p.m.

• **Future meeting discussions:**

- May – Look at Annual Report and Annual Survey