

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

The Whitney Senior Center Advisory Board will be held on **Thursday, May 25th, 2023, 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
- Welcome new members to the Advisory Board

III. FINANCIAL REPORT- Charlotte

- Budget update
- Membership Update

IV. COMMITTEE REPORTS

- Programming – Kylie
- Whitney Wellness Workshops – Tracy
- Directors Report- Paula

-Personnel report:

- No Changes/ Updates

Grant Requests Updates:

- LWAH (Live Well at Home)
- CMCOA/ Title IIID
- Health Equity Disparties
- CMCOA – CHW Grant
- Age-Friendly
- MN Dept of Health – Walk with Ease/ Arthritis

- RSVP and Age-Friendly updates – Jennifer

V. OLD BUSINESS

- Approve Advisory Board minutes from March

VI. NEW BUSINESS

Discussion items:

- 2022 Annual Report – Overview
- Annual Open House/ Fundraiser

VII. ANNOUNCEMENTS

- Next Meeting Thursday, July 27th , 2023– 1:30 p.m.

Future meeting discussions:

- Goals for 2023/2024 based on budgets/ grants/ funding