

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

The Whitney Senior Center Advisory Board will be held on **Thursday, May 26th, 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:

- Adam Meemken

Grant Requests Update:

- United Way Grant - updates
- LWAH (Live Well at Home) Grant submitted
- MDU Resources/Men's Shed/ Courtyard project
- Pipeline Grant for CHW's

- RSVP and Age-Friendly updates – Jennifer

V. OLD BUSINESS

- Approve Advisory Board minutes from March

VI. NEW BUSINESS

- Results of Member Annual Survey – highlights
- Capital Improvement Needs
- NCOA Programs of Excellence Award

Discussion items:

- Fundraiser
 - If you want to be part of the committee please plan to meet at 1 pm prior to the Advisory meeting if you would like to participate to review and put together a planning timeline.

VII. ANNOUNCEMENTS

- Next Meeting Thursday, July 28, 2022– 1:30 p.m.

Future meeting discussions:

- May – Look at Annual Report and Annual Survey