

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

The Whitney Senior Center Advisory Board will be held on **Thursday, July 27th, 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 – Robert Phelps

III. FINANCIAL REPORT- Charlotte

- Budget update
- Membership Update

IV. COMMITTEE REPORTS

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

**-Personnel report:**

- Munda Aden – Full-time Community Health Worker

**Grant Requests Updates:**

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

- RSVP and Age-Friendly updates – Jennifer

V. OLD BUSINESS

- Approve Advisory Board minutes from May

VI. NEW BUSINESS

**Discussion items:**

- Annual Open House/ Fundraiser – September 7th
- Courtyard Improvements and Budget

VII. ANNOUNCEMENTS

- Next Meeting Thursday, September 28<sup>th</sup> , 2023– 1:30 p.m.

**Future meeting discussions:**

- Goals for 2024 based on budgets/ grants/ funding