

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

The Whitney Senior Center Advisory Board will be held on **Thursday, November 17, 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 resignation

Grant Requests Update:

- LWAH (Live Well at Home)
- Pipeline Grant for CHW's
- CMCOA/ Title IIID and E
- Central MN Arts Board
- Upcoming grant opportunities – Health Equity and Workforce

- RSVP and Age-Friendly updates – Jennifer

V. OLD BUSINESS

- Approve Advisory Board minutes from September

VI. NEW BUSINESS

Discussion items:

Tabled 2022 recap to January

VII. ANNOUNCEMENTS

- Next Meeting Thursday, January 26th, 2023– 1:30 p.m.

Future meeting discussions:

- 2022 Recap/ Advisory Board Terms