



Homer Senior Citizens, Inc.

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Homer, Alaska 99603
(907) 235-7655 Fax: (907) 235-3739

Board Meeting Agenda

Wednesday, November 13, 2024

I. Call to Order – 1:30 p.m.

II. Establishing a Quorum

III. Pledge of Allegiance

IV. Approval of the Agenda

V. Approval of Minutes

A. October 16, 2024, Minutes

VI. Public Comments on Matters Already on the Agenda (3 minutes each)

VII. Resident Council Minutes

VIII. Committee Reports

A. Finance, Grants & Funding Committee – Alana Greear

B. Policy and Quality Assurance Committee – Colleen James

C. Membership & Nominating Committee – Tiffanie Story

D. Fundraising Committee – Michael Jimerson and Sharm Setterquist

E. Community Advisory Committee – Shirley Gribble

F. By-Laws Committee – Ad Hoc – Tiffanie Story

G. Gaming – Michael Jimerson and Sharm Setterquist

IX. Executive Director's Report

A. New Executive Director Sarah Weideman: Report

X. President's Report

XI. Conflict of Interest

XII. Informational Items

XIII. Unfinished Business

XIV. New Business

XV. Comments from the Public – (3 minutes)

XVI. Executive Session

XVII. Comments of the Board of Directors

XVIII. Moment of Silence

XIX. Adjournment