

Homer Senior Citizens, Inc.

**Board Meeting Agenda**

September 17, 2025

**Meeting will be held in the Activity Room – Masks Optional**

**Audience may also attend via zoom**

I. Call to Order – 4:00 p.m.

II. Establishing a Quorum

III. Pledge of Allegiance

IV. Approval of the Agenda

V. Approval of Minutes

A. August 20, 2025 Minutes.....

VI. Appointment of Martie Krohn to the Board of Directors to replace Alana Greear

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

VIII. Resident Council Minutes

IX. Executive Director's Report

X. President's Report

XI. Treasurer's Report

XII. Conflict of Interest

XIII. Unfinished Business

XIV. New Business

1. Nominate/approve Kolby Bayless for Vice President
2. Critical Staffing Needs
3. Housing
4. RN
5. Lunch/Learn

## XV. Committee Reports

- A. Finance, Grants & Funding Committee – Janice Todd
- B. Policy Committee – Shirly Gribble
- C. Membership & Nominating Committee – Tiffanie Story
- D. Fundraising – Jennifer Hankins
- E. Community Advisory Committee – Kolby Bayless
- F. Building Committee – Mike Kennedy Bill Hand
- G. Gaming – Shirly Gribble

## XVI. Comments from the Public – (3 minutes)

## XVII. Comments of the Board of Directors

## XVIII. Moment of Silence (only if needed)

## XIX. Executive Session (only if needed)

## XX. Adjournment

Next Board **Meeting Date: Wednesday, October 15, 2025 4:00pm**