

Homer Senior Citizens, Inc.
Board of Directors Meeting Agenda

December 11, 2024

Meeting will be held in the Activity Room – Masks Optional
Audience may also attend via Zoom

- 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. November 13, 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

Next Meeting Date: 1:30 **January 15, 2025**