

Homer Senior Citizens, Inc.

**Board Meeting Agenda**

February 17, 2026

**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. January 20, 2026 Minutes.....
- VI. Public Comments on Matters Already on the Agenda (3 minutes each)
- VII. Resident Council Minutes.....
- VIII. Executive Director’s Report
- IX. President’s Report
- X. Treasurer's Report
- XI. Conflict of Interest
- XII. Unfinished Business
  - A. Membership
  - B. Volunteers
  - C. Board of Directors
  - D. Navigating Health and Resources in the New Year
- XIII. New Business
  - A. Saturday Bingo Volunteers – Debra Rowzee

XIV. Committee Reports

- A. Finance, Grants & Funding Committee – Colleen James
- B. Policy Committee – Shirlie Gribble
- C. Membership & Nominating Committee – Jennifer Hankins
- D. Fundraising – Shirlie Gribble
- E. Community Advisory Committee – Jane Dunn
- F. Building Committee – Bill Hand Micheal Kennedy
- G. Gaming – Shirlie Gribble

XV. Comments from the Public – (3 minutes)

XVI. Comments of the Board of Directors

XVII. Moment of Silence (only if needed)

XVIII. Executive Session (only if needed)

XIX. Adjournment

Next Board **Meeting Date: Tuesday, March 17, 2026 4:00pm**