

Homer Senior Citizens, Inc.

Board Meeting Agenda

November 19, 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. October 15, 2025 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

A. Added activities for Seniors

B. Web Site

X. Treasurer's Report

XI. Conflict of Interest

XII. Unfinished Business

A. Nona Safra – Settlement

XIII. New Business

A. Electronic Voting

B. Resignation-Janice Todd

XIV. Committee Reports

- A. Finance, Grants & Funding Committee – Colleen James
- B. Policy Committee – Shirly Gribble
- C. Membership & Nominating Committee – Tiffanie Story
- D. Fundraising – Shirly Gribble
- E. Community Advisory Committee – Kolby Bayless
- F. Building Committee – Mike Kennedy Bill Hand
- G. Gaming – Shirly 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: Wednesday, December 17, 2025 4:00pm**