

Homer Senior Citizens, Inc.

**Board Meeting Agenda**

August 20, 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. July 16, 2025, Minutes.....

VI. Appointment of Colleen James to the Board of Directors to replace Sharm Setterquist

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

1. George Washington University - status

XIV. New Business

1. Approve Alana Greear's resignation

2. One Board Seat Available

## 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. Conflict of Interest

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

## XVIII. Comments of the Board of Directors

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

## XX. Executive Session (only if needed)

## XXI. Adjournment

Next Board **Meeting Date: Wednesday, September 17, 2025 4:00pm**