

Homer Senior Citizens, Inc.

Board Meeting Agenda

April 21, 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. March 17, 2026, Minutes
- VI. Public Comments on Matters Already on the Agenda (3 minutes each)
- VII. Approve new Board Member:
 - A. Approve and seat new Board Member Lori Murray
- VIII. Resident Council Minutes
- IX. Executive Director's Report
- X. President's Report
- XI. Treasurer's Report
- XII. Conflict of Interest
- XIII. Unfinished Business
 - A. Membership
 - B. By Law
 - C. Certify advisory vote on rate changes
 - D. Mother's Day Brunch/Spring Online Auction

XIV. New Business

- A. Rate changes

XV. Committee Reports

- A. Finance, Grants & Funding Committee – Colleen James
- B. Policy Committee – Shirlie Gribble
- C. Membership & Nominating Committee – Jen Hankins
- D. Fundraising – Shirlie Gribble
- E. Community Advisory Committee – Jane Dunn
- F. Building Committee – Bill Hand Micheal Kennedy
- G. Gaming – Shirlie 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: Tuesday, May 19, 2026 4:00pm**