

Homer Senior Citizens, Inc.  
**Board of Directors Meeting Agenda**

February 19, 2025

- 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. Jan 15, 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 – Shirley Gribble
  - H. Building Committee – Colleen James
  - I. Decorating Committee- Tiffanie Story
- IX. Executive Director’s Report
- X. President’s Report
- XI. Conflict of Interest
- XII. Informational Items
- XIII. Unfinished Business- Unable to certify board position
- XIV. New Business - Open Board positions
- XV. Comments from the Public – (3 minutes)
- XVI. Executive Session
- XVII. Comments of the Board of Directors
- XVIII. Moment of Silence
- XIX. Adjournment

Next Regular **Meeting Date: 1:30 March 19, 2025**