

HOMER SENIOR CITIZENS, INC.
BOARD OF DIRECTORS MEETING

May 15,2024

PRESENT: Tiffanie Story, Milli Martin, Bruce Barnes, Steve Mueller, Mike Jimmerson
Sharm Setterquist, Brian Zak

EXCUSED/ABSENT: Sharon Wilson

STAFF: Connie Ball Interim Executive Director

MEMBERS OF AUDIENCE: See sign in Sheet.

- I. CALL TO ORDER: President Milli Martin, called the meeting to order at 1:35 p.m.
- II. ESTABLISHING A QUORUM: Quorum was met.
- III. PLEDGE OF ALLEGIANCE: Fully respected.
- IV. APPROVAL OF AGENDA: Bryan Zak moved to approve the minutes from the last board meeting as presented. Bruce Barnes seconded the motion. Motion carried.

- V. Approval of Minutes: A. April 17, 2024, Board Meeting. Steve Mueller motioned to approve minutes as presented, Bruce Barnes seconded. Motion carried.
- VI. Resident Council Minutes – May 7th Meeting – Will be in Board Packet.
- VII. Comments from Audience on Agenda Items (3 minutes each)
- VIII. COMMITTEE REPORTS: A. Finance, Grants & Funding Committee – submitted separately. B. Policy Committee – Policies for Review. Meeting not held; Sharon Wilson was not available. C. Fundraising Committee – No meeting held. D. Quality Assurance Committee – no meeting held.

- IX. PRESIDENTS REPORTS – A. Formalize Interim Executive Director position for Connie Ball. Bryan Zak motioned to approve Connie for Interim Executive Director and seconded by Bruce Barnes. The vote was unanimously approved. Motion carried.
- X. EXECUTIVE DIRECTOR REPORT – Interim Executive Director Connie Ball asked if we would approve to use the Interest from the Edward Jones Account to meet payroll needs. And will not touch the principle. Steve Mueller motioned to approve this, and Bruce Barnes seconded. Motion carried. The vote was unanimously approved.
- XI. Approve Amended Assisted Living House Rules -Amending this House Rule will allow 1 member that has a family member living in the Assisted Living Facility to become part of Board of Directors. By-Laws v House Rules. Issue tabled till next month.
- XII. Department Reports Adult Day, Assisted Living, Food Services, HR, Facilities. None
- XIII. Conflict of Interest – None
- XIV. Informationnel – None
- XV. Unfinished Business – None
- XVI. Executive Session – The board went into Executive Session at 2:20 pm
- XVII. Comments of the Board of Directors –
- XVIII. Moment of Silence – Respected
- XIX. Adjournment – Meeting ended at 2:38 pm

Next Meeting Date: June 19,2024

Respectfully submitted by Rosalyn Rose, Administrative Assistant - Housing

