

Homer Senior Citizens, Inc.
Board of Directors Meeting Agenda

April 16, 2025

Meeting will be held in the Activity Room – Masks Optional
Audience may also attend via Zoom

- 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. March 19, 2025, 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 Committee – Colleen James
 - C. Membership & Nominating Committee – Tiffanie Story
 - D. Fundraising Committee – Michael Jimerson and Sharm Setterquist
 - E. Community Advisory Committee – Shirley Gribble
 - F. Building Committee- Colleen James
 - G. Gaming – Shirly Gribble
 - H. Redecorating Committee- Tiffanie Story
- IX. Executive Director’s Report
- X. President’s Report
- XI. Conflict of Interest
- XII. Informational Items
- XIII. Unfinished Business-
- XIV. New Business
 - #1. Certification of poll vote AOI
 - #2. Sarah and other BOD members signers on Bank of America Credit Card
 - #3. HSC participation at Porcupine Theater for fund raiser May 7th

#4. Chapter 11 and restructure plan for HSC moving forward

XV. Comments from the Public – (3 minutes)

XVI. Executive Session

XVII. Comments of the Board of Directors

XVIII. Moment of Silence

XIX. Adjournment
May 19, 2025

Next Annual **Membership meeting Date: 1:30 Thursday**