

Homer Senior Citizens, Inc.  
**Annual Membership Meeting Agenda**  
June 18, 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. May 15, 2025, Minutes .....
- VI. Public Comments on Matters Already on the Agenda (3 minutes each)
- VII. Voting for New Board members and changes to the bylaws and articles of incorporation will now be over and counting will commence per the league of Women voters.
- VIII. **Resident Council Minutes:** .....
- IX. Committee Reports
  - A. Finance, Grants & Funding Committee –
  - B. Policy Committee –
  - C. Membership & Nominating Committee – Tiffanie Story
  - D. Fundraising Committee
  - E. Community Advisory Committee –
  - F. Building Committee-
  - G. Gaming – Shirly Gribble
- X. Executive Director’s Report
- XI. President’s Report
- XII. Conflict of Interest
- XIII. Informational Items
- XIV. Unfinished Business-
- XV. New Business
  - #1. Certification of membership votes: update to the AIO and the Bylaws.

- #2. Certification of membership vote on the election of three new board members
- #3. Certification of the poll vote on accepting HSC's new logo
- #4. Certification of poll vote for the acceptance of Milli Martins resignation from the BOD

XVI. Comments from the Public – (3 minutes)

XVII. Comments of the Board of Directors

XVIII. Moment of Silence (only if needed)

XIX. Adjournment

Next Board **Meeting Date: 1:30 Wednesday July 16, 2025**