

Homer Senior Citizens, Inc.

Board Meeting Agenda

July 16, 2025

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. June 18, 2025, Minutes.....

VI. Appointment of Bill Hand to the Board of Directors to replace Millie Martin

VII. Public Comments on Matters Already on the Agenda (3 minutes each)

VIII. Resident Council Minutes.....

IX. Executive Director's Report

X. President's Report

XI. Treasurer's Report

XII. Conflict of Interest

XIII. Unfinished Business

XIV. New Business

#1. Proposal: Automatic membership for Assisted Living Residents

#2. Proposal: Reduced membership fee for Seniors over 55 on limited income

#3. Going to an online Newsletter

#4. Pool Table

XV. Committee Reports

- A. Finance, Grants & Funding Committee – Janice Todd
- B. Policy Committee – Shirlie Gribble
- C. Membership & Nominating Committee – Tiffanie Story
- D. Fundraising –
- E. Community Advisory Committee – Kolby Bayless
- F. Building Committee – Mike Kennedy
- G. Gaming – Shirlie Gribble

XVI. Conflict of Interest

XVII. Comments from the Public – (3 minutes)

XVIII. Comments of the Board of Directors

XIX. Moment of Silence (only if needed)

XX. Executive Session (only if needed)

XXI. Adjournment

Next Board **Meeting Date: Wednesday, August 20, 2025 4:00pm**