

AGENDA. SENIOR CENTER BOARD OF DIRECTORS
Regular meeting, Tuesday, Feb. 6, 2024, 10AM, Senior Ctr

1. Call meeting to order
2. Members and others present, seat alternate if needed
3. Additions or changes to the agenda
4. Audience for citizens
5. Review and act on minutes of Dec. 5, 2023
6. Old business
 - a. Director's report
 - b. Art committee update
 - c. facility update
7. New business
 - a. membership changes, Haines resignation, move alternate to regular position and appoint new alternate
 - b. events and activities
 - c. Chorus update
 - d. Annual report
8. Agenda suggestions for next meeting on March 5, 2024
9. Next regular meeting, March 5, 2024, 10am senior center
10. Adjourn