



Board Meeting
Agenda
Thursday, November 19, 2020
10:00-11:00
Via Phone and Computer

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| 10:00 | Community Comments
Welcome and Review of Minutes
Chair Report | <i>Bill Siedhoff</i> |
| 10:10 | Governance Committee Report <ul style="list-style-type: none">• Review of Board nominations for open position | <i>Bill Siedhoff</i> |
| 10:30 | Program and Grants Committee <ul style="list-style-type: none">• Applicant Defined• Senior Center Grants• Collaborative Grant• Fund Defined Focus FY 22 | <i>Karl Wilson</i> |
| 10:50 | Financial report | <i>Susan Kabat</i> |
| 11:00 | Executive Director Report <ul style="list-style-type: none">• Aging Advocacy Grant Update | <i>Jamie Opsal</i> |

***Next Meeting: Thursday, January 28, 2021**