



Board Meeting
Agenda
Thursday, January 28, 2021
10:00-11:30
Via Phone and Computer

10:00	Community Comments Welcome and Introduction of New Board Member Review of Minutes Chair Report	<i>Bill Siedhoff</i>
10:10	Auditors Report	<i>Renita Duncan Alisha Barnum</i>
10:30	Financial report-Q2	<i>Susan Kabat</i>
10:40	Program and Grants Committee <ul style="list-style-type: none">• FY21 Senior Center Grants• Fund Defined Focus FY22	<i>Karl Wilson</i>
11:10	Executive Director Report <ul style="list-style-type: none">• Financial Risk Assessment• SLAAA Request	<i>Jamie Opsal</i>

***Next Meeting: Thursday, February 25, 2021**