



**SENIOR CENTER ADVISORY BOARD MEETING AGENDA**

**TUESDAY, DECEMBER 20, 2022 AT 9:00 AM**

**514 S. FIRST ST, WATERTOWN, WI 53094**

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**1. CALL TO ORDER**

**2. REVIEW AND APPROVAL OF MINUTES**

- A. Review and approval of the Senior Center Advisory Board Meeting Minutes from October 18, 2022

**3. REVIEW AND APPROVAL OF FINANCIAL REPORTS**

- A. Review and approval of the October 2022 financial report

**4. CITIZENS TO BE HEARD**

*Each individual who would like to address the Committee will be permitted up to three minutes for their comments*

**5. BUSINESS**

**6. CHAIRPERSON COMMITTEE REPORTS**

- A. Update Fundraising Committee on current efforts
- B. Update Membership Committee on current memberships and renewals
- C. Update Community Services Committee on projects/efforts
- D. Update Program Committee on program attendance & new programs

**7. DIRECTOR'S REPORT**

- A. Update on by-laws and policies
- B. Update on facility rental fees
- C. Update on upcoming events
- D. Update on January meetings

**8. ADJOURNMENT**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@CityofWatertown.org](mailto:mdunneisen@CityofWatertown.org), phone 920-262-4006*

*A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only*