

SENIOR CENTER ADVISORY BOARD MEETING AGENDA

TUESDAY, OCTOBER 15, 2024 AT 9:00 AM

514 S. FIRST ST, WATERTOWN, WI 53094

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

A. Minutes from August 20, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and take action: August financial reports

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

- A. Review and take action: appointment of new board members
- B. Review and take possible action: 2025 membership fees
- C. Review and take possible action: December 2024 meeting date
- D. Review and take possible action: 2025 holiday bingo dates

6. CHAIRPERSON COMMITTEE REPORTS

7. DIRECTOR'S REPORT

8. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at <u>mdunneisen@watertownwi.gov</u>, 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