

SENIOR CENTER ADVISORY BOARD MEETING AGENDA

TUESDAY, FEBRUARY 20, 2024 AT 9:00 AM

514 S. FIRST ST, WATERTOWN, WI 53094

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

A. Senior Center Advisory Board meeting minutes from December 19, 2023

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and approve: preliminary 2023 end of year 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

A. Review and discuss: Senior Center Advisory Board By-Laws

6. CHAIRPERSON COMMITTEE REPORTS

7. DIRECTOR'S REPORT

- A. Update on upcoming events and programs
- B. Update on building improvements and changes
- C. Update on 2024 advisory board elections

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