



SENIOR CENTER ADVISORY BOARD MEETING AGENDA

TUESDAY, FEBRUARY 18, 2025 AT 9:00 AM

514 S. FIRST ST, WATERTOWN, WI 53094

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

- A. Review and approve: senior center advisory board minutes from December 10, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Review and approve: preliminary 2024 year end

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 possible action: continuation of birthday and new member meal vouchers
- B. Review and take possible action: purchase dartball board and supplies
- C. Review and take possible action: replace popcorn machine

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 & events

7. DIRECTOR'S REPORT

- A. Update on building projects

8. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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