



SENIOR CENTER ADVISORY BOARD MEETING AGENDA

TUESDAY, APRIL 16, 2024 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 meeting minutes from February 20, 2024

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Review and approve: Financial reports for January 2024

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 approve: senior center advisory board by-laws

B. Review and approve: policies governing the use of the senior and community center

6. CHAIRPERSON COMMITTEE REPORTS

A. Update from fundraising committee

B. Update from membership committee

C. Update from community services committee

D. Update from program committee

7. DIRECTOR'S REPORT

A. Update on upcoming events

B. Update on 2024 advisory board election

8. ADJOURNMENT

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