

Homer Senior Citizens, Inc.
Board of Directors Meeting Agenda

July 17, 2024

Meeting will be held in the Activity Room – Masks Optional
Audience may also attend via Polycom please call 235-4560 (code 2211)

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| I. Call to Order – 1:30 p.m. | Page # |
| II. Establishing a Quorum | |
| III. Pledge of Allegiance | |
| IV. Approval of the Agenda | |
| V. Approval of Minutes | |
| A. June 19, 2024 Minutes | |
| VI. Comments from the Audience Regarding Agenda Items (3 minutes each) | |
| VII. Resident Council Minutes | |
| VIII. Committee Reports | |
| A. Finance, Grants & Funding Committee – Submitted Separately | |
| B. Policy Committee – No Meeting Held | |
| C. Membership & Nominating Committee – No Meeting Held | |
| D. Fundraising Committee – No Meeting Held | |
| E. Quality Assurance Committee – No Meeting Held | |
| IX. President’s Report – Colleen James | |
| A. Review Board Conduct of Meetings Policy | |
| X. Executive Director’s Report | |
| A. Receiving donation from 100 Men Who Care in Homer | |
| B. New FY25 Medicaid Rates for Review and Approval | |
| XI. Department Reports: Adult Day, Assisted Living, Food Services, HR, Facilities | |
| XII. Conflict of Interest | |
| XIII. Informational Items | |
| XIV. Unfinished Business | |
| XV. New Business | |
| XVI. Executive Session | |

XVII. Comments from the Audience Regarding Meeting Items (3 minutes each)

XVIII. Comments of the Board of Directors

XIX. Moment of Silence

XX. Adjournment

Next Meeting Date: August 21, 2024