

Yellow Springs Senior Center  
Board of Trustees' Meeting  
Wednesday, July 28, 2021  
5:00 pm  
Via Zoom or in person at YSSC

Join Zoom Meeting: <https://us02web.zoom.us/j/88342731153>  
Meeting ID: 883 4273 1153

### **Agenda**

**Call to Order:** Ken

**Approval of the Minutes:** Attached June 23, 2021 **VOTE**

**Executive Director Report:** Caroline

**Quarterly Financial Report:** Wayne **VOTE**

**Standing Committee Reports:**

**Fund Development:** Diane Chiddister  
Garden Party August 7, 2021

**Budget and Finance:** Wayne Gulden

**Board Development Committee:** Diane Chiddister

**Personnel:** Susan Alberter

**Ad Hoc Committee Reports:**

**Wesley Matthews Plaque:** Cathy Hill

**Future Planning Committee:**

**New Business:**

**Review of Great Room rental policy**

**Reminders:**

- \* **Garden Party August 7, 2021**
- \* **GCCOA JamFest August 18**
- \* **Next Board Meeting: August 25, 2021 at 5:00**