

Yellow Springs Senior Center
Board of Trustees' Meeting
Wednesday, April 27 5:00 pm
Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81942004507>

Agenda

Call to Order: Ken

Approval of the Minutes: Attached from March 23, 2022 **(VOTE)**

Executive Director Report: Caroline Mullin

Standing Committee Reports:

Fund Development: Anna Bellasari
Earthworks Lecture and Tours
Garden Dinner Party June 25

Budget and Finance: Wayne Gulden
Quarterly Financial Statements

Board Development Committee: Diane Chiddister
Nominations

Personnel: Susan Alberter
Executive Director review process / schedule

Ad Hoc Committees:

Facilities:

Tactical Plan: Diane Chiddister, Wayne Gulden, Susan Alberter, Linda Scutt

Old Business:

New Business:

Reminders:

- * **Next Board Meeting May 25**
- * **Annual Meeting June 22**