Yellow Springs Senior Center
Board of Trustees' Meeting
Wednesday, May 25 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 April 27, 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

Board Development Committee: Diane Chiddister
Nominations, officers

Personnel: Susan Alberter

Ad Hoc Committees:
Facilities: Ken Dahms, Macy Reynolds, Barbara Mann, ?
Tactical Plan: Diane Chiddister, Wayne Gulden, Susan Alberter, Linda Scutt

Old Business:

New Business:
Crisis Management plan document (Caroline)

Reminders:
* **Caroline on vacation June 15 – 21, July 21 to 25**
* **Annual Meeting June 22**
* **Next Board Meeting June 22**