

Yellow Springs Senior Center  
Board of Trustees' Meeting  
Wednesday, July 24 5:00 pm

**In person at YSSC Great Room AND online**

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

## **Agenda**

**Call to Order:** Jerry

**Introduction of Guests:**

**Approval of the Minutes:** Attached from May 22, 2024 **(VOTE)**

**Executive Director Report:** Caroline Mullin

**Standing Committee Reports:**

**Fund Development:** Sue Augustus

**Budget and Finance:** Berch Carpenter  
**Second quarter financial reports**  
**2023 Audit**

**Board Development Committee:** Velda Martin  
**Confirmation of committee assignments**  
**Board Orientation schedule**

**Personnel:** Susan Alberter

**Ad Hoc Committee: Capital Campaign:** Caroline Mullin

**Old Business:**

**New Business:**

Potential Strategic Planning  
Payment proposal for loan on property

**Adjourn**

**Next meeting: Wednesday, August 28 5pm**

**Ad Hoc Committees:**

**Capital Campaign:** Jerry Sutton, Jim Johnson, Wayne Gulden, Bruce Bradtmiller, Brianna Ayers, Sharon Neuhardt

**Future Facility Committee:** Tom Degenhart, Jerry Papania, Richard Zopf, Erin Leigh

**History Committee:** Anna Hogarty, Susan Bothwell...

**Colloquy Committee:** Diane Chiddister, Susan Alberter, Kate Anderson, Luan Heit< anna Hogarty