

Yellow Springs Senior Center
Board of Trustees' Meeting
Wednesday, August 28 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 July 24, 2024 **(VOTE)**

Executive Director Report: Caroline Mullin

Standing Committee Reports (if there are any):

Fund Development: Sue Augustus

Budget and Finance: Berch Carpenter
Draft 2025 Budget

Board Development Committee: Velda Martin
Report on Orientation

Personnel: Susan Alberter

Ad Hoc Committees:

Capital Campaign: Feasibility Study option

Facility Committee: Architect Interview process

Old Business: Postpone Strategic Plan

New Business: RFP Draft - Board vote on RFP process

Adjourn

Next meeting: Wednesday, September 25 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