

Yellow Springs Senior Center
Board of Trustees' Meeting
Wednesday, January 22, 2025 5:00 pm
In person at YSSC Great Room AND online
<https://us02web.zoom.us/j/81942004507>

Agenda (Preliminary)

Call to Order: President Jerry Sutton

Introduction of Guests:

Approval of the Minutes: November 20, 2024 & special meeting December 12, 2024 **(VOTE)**

Executive Director Report: Caroline Mullin

Standing Committee Reports:

Fund Development: Sue Augustus, Chair

Budget and Finance: Berch Carpenter, Chair
Review of 2025 Budget
Financial Results for 2024

Board Development Committee: Velda Martin, Chair
Board Calendar
Board Candidacy for June 2025-26

Personnel: Susan Alberter, Chair

Old Business:

New Business:

Reminders:

Adjourn

Ad Hoc Committees:

Colloquy Committee: Susan Alberter, Kate Anderson, Luan Heit

Capital Campaign: Wayne Gulden, Jerry Sutton, Jim Johnson

New Facility Committee: