

Harrison County Senior Citizens' Center, Inc.

**Board of Directors Hybrid Meeting in Person and on Zoom
March 24, 2022 – 9:30 a.m. – Boardroom**

Join Zoom Meeting

<https://us06web.zoom.us/j/85883596103?pwd=bjJHb3NLdzB5bHJQa3J0dEtvdFFNUT09>

Meeting ID: 858 8359 6103 Passcode: 711613

Dial in: (301) 715-8592

Agenda

Board Members

Burton, Don	Hyman, Will	O'Field, Bill	Waddy, Betty
Dotson, Janet	Jeffries, Harley	Phillips, Bill	Fitzgerald, Beth, <i>Ex Officio</i>
Hairston, Franklin	Kennedy, Ryan	Stuart, Donna	
Hamilton, Sharon	Mossor, Sandra	Thomas, Susan	

Call to Order, Prayer, and Pledge of Allegiance

Roll Call

Reading of Correspondence

Approval of Minutes – January 27, 2022

Executive Director's Report

Old Business

Committee Reports

- Finance Committee
- Health, Nutrition and Wellness Committee
- Marketing Committee

New Business

- Ad Hoc Election Committee Report

Member Comments – Five-minute time limit per person

Action Items

Next Meeting: Thursday, April 28, 2022, at 9:30 a.m. in the Boardroom and on Zoom

Adjournment