



Advisory Board Meeting Minutes Wednesday, June 23, 2021

Members Present	Lynn Andersen, Max Derrick, Becky Harris, Susan Hatcher, Ed Houston, Sandra Jones, Karl Schatten
Members Absent	Chris Clark, Richard Clark
City Staff Present	Tricia Cooke, Director April Callaway, Office Admin Supervisor
Guests Present	Adam Schweitzer, Heritage Senior Adults, Inc. Board of Trustees

Call to Order Ed Houston called the meeting to order at 10:31 am and welcomed everyone.

Minutes February 26, 2020, March 16, 2021, March 23, 2021 minutes were approved on a motion by Becky Harris and seconded by Sandra Jones

Special Recognition None

Citizen Comments None

Special Presentation None

Committee Reports None

Unfinished Business None

New Business

A. Touch Base after COVID-19

We have a memorial board that has the names of all the participants that have passed away since January 2020. A flyer about the Center and our activities will be included in the July Murray Power utility billing in the hopes of getting the word out about the Center. We would like a push to obtain new members. Beginning in July, meals will no longer be on a reservation basis. The SHARE group is now meeting at the Adventure Center and will no longer be here at the Center. Their room will have a door put on and become a more formal conference room. We are always looking for new lunch volunteers. Remember to say 'Hi' to any new faces; it is important that we include new people and help them feel welcome. The volunteer lead of a program should introduce new people to the other program participants.

B. 2021 Board Officers Election

Motion made by Becky Harris to retain the 2020 Board Officers for 2021. Susan seconded.

Wednesday, June 23, 2021

Advisory Board Meeting Minutes continued

Heritage Senior Adults, Inc. Board of Trustee Comments

None

Advisory Board Comments

Reminder to all staff, board members, and volunteers to remember to wear their name badge so new participants will know who they can approach with questions.

Director's Report by Tricia Cooke

Director Cooke reminded everyone how blessed we are to be here. Remember to bring love into the Center and that a kind word goes a mile. She also mentioned the new staff hires of Amber Marten as receptionist and Omar Limon as chef.

The next regular board meeting will be held on **Wednesday, July 28, 2020 at 10:30 am**. There being no further business, the meeting adjourned at 11:23 am on a motion by Becky Harris and seconded by Lynn Andersen. Minutes recorded by April Callaway.