



January 15, 2019

## Agenda – Senior Center Advisory Board Meeting

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8:00 AM

Carl Gipson Senior Center  
3025 Lombard Avenue, Everett, WA

- ❖ Call to Order
- ❖ Pledge of Allegiance
- ❖ Call for Correspondence
- ❖ Approval: November Board Meeting Minutes

### **REPORTS**

- ❖ Bob: Project/program highlights
  - Report on special events/activities
  - Introductions: New board member and council liaison
- ❖ Operational Discussion:
  - Review of annual Rules of Procedures for March approval
  - Election of Board Chair and Vice Chair

### **NEW BUSINESS**

*Note: Next Meeting will be March 19 at 8:00 AM*