

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
- ❖ Council Liaison Report
- ❖ Officer Elections
 - Chair person and vice chair nominations and elections

REPORTS

- ❖ Project/program highlights
 - Renewals coming up- new punch card program
 - Report on special events/activities
 - Bazaar
 - Seahawks day- Dec 18
 - NYE Dance
- ❖ Operational Discussion:
 - Feedback on Code of Conduct (enclosed)

NEW BUSINESS

Note: Next Meeting will be March 17, 2020 at 8:00 AM