

8:00 AM

Carl Gipson Senior Center
3025 Lombard Avenue, Everett, WA

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

REPORTS

- ❖ Council Liaison Report
- ❖ Project/program highlights
 - Report on special events/activities
 - Membership dues & scholarship fund progress report
- ❖ Kimberly: fitness room update
- ❖ Guest speaker: Recreation Association (Pat Rudd and Linda Davey)
- ❖ Boards and Commissions Manual
- ❖ Operational Discussion:
 - Annual Rules of Procedures approval—those absent at last meeting
 - Guest speaker: Pat Rudd, Everett Senior Center Recreation Association

NEW BUSINESS

Note: Bob Dvorak will be on vacation. Next Meeting will be June 18 at 8:00 AM