

8:00 AM

Carl Gipson Senior Center  
3025 Lombard Avenue, Everett, WA

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

### **REPORTS**

- ❖ Council Liaison Report
- ❖ Project/program highlights
  - Report on special events/activities
  - Membership dues & scholarship fund progress report
- ❖ Operational Discussion:
  - Update on the new foundation

### **NEW BUSINESS**

*Note: Next Meeting will be September 17 at 8:00 AM*