

**Redwood Coast Senior Center  
Minutes of the Board of Directors Meeting  
Wednesday, June 26, 2019**

**Board Members Present:** Zomala Abell, Paula McDonell, Charles Bush, Michael Carroll

**Staff Present:** None

**Call to Order:** 10:30 AM

**Public Comments:** None

**Agenda:**

Agenda was created as follows

- Approval of Minutes
- Financial Report
- Strategic Plan and priorities
- Evaluation process
- Organizational changes
  - Signature cards
  - Web Site
  - Gazette

Agenda was approved by all.

**Approval of Minutes**

Minutes of the May regular meeting and the June special meeting were discussed and approved by all.

**Financial Report**

Discussed results and the need for the new budget for next fiscal year. Financial report accepted without comment.

**Evaluation process:**

Process discussed and all agreed that the review should be done on the one year anniversary of hire with input on performance by all board members.

**Strategic Plan and priorities**

Discussed and a list of priorities was created

Organizational Changes:

Zo will work with Mark to be added as a signer on the accounts. Jill to assure the personnel changes are reflected on the WEB site. Jill to propose what to do about the Gazette.

**New Business**

No new business.

**Adjourned at 12:18 PM**

Next meeting Wednesday August 7, 10:30 AM.

Submitted: Michael Carroll