

**~AGENDA~**  
**WHITNEY SENIOR CENTER**  
**1527 NORTHWAY DRIVE**  
**ST CLOUD, MN 56303**  
**320/255-7245**

The 234th meeting of the Whitney Senior Center Advisory Board, as a whole, will be held on **Thursday, January 23 at 12:00 p.m.** at the Whitney Senior Center, 1527 Northway Drive, St. Cloud, MN

I Introduction of Guests and new members

- Comments suggestions and recommendations
- Agenda additions or adjustments

II. Approval of Minutes/Additions to Agenda

- Request to cover New Business item CDBG and Housing Study at top of the agenda.

III. FINANCIAL REPORT-Charlotte

- City Budget Update
- Membership
- Other

IV. COMMITTEE REPORTS

- Programming – Angie
- Whitney Without Walls (WWOW) – Laura
- Directors Report-Laura
- Marketing/Outreach-
- Finance-
- By-laws-Laura

V. OLD BUSINESS

- South Wing updates
- Title III Grant Programming for 2020
- Advisory Board duties/job descriptions-table until January meeting.

VI. NEW BUSINESS

- CDBG and Housing Study Report Back-Matt Glaesman, City Planner
- Annual Survey
- Personnel Change

VII ANNOUNCEMENTS

- Next Meeting March 26, 2020 at 1:00 P.M.

*Whitney Senior Center is a community oriented organization providing a variety of social and educational opportunities for citizens, predominantly age 55 and over, in the St. Cloud metropolitan area. This mission is accomplished in a non-discriminatory inclusive manner, emphasizing sensitivity and life long learning for the participants.*