

I. Call to Order

A. By Mr. Soto

II. Pledge of Allegiance

III. Approval of Agenda

A. Due to lack of quorum could not approve agenda

IV. Approval of Minutes from 12-12-24 meeting

A. Due to lack of quorum could not approve minutes form 12.12.24

V. Presentation

A. Presentation was cancelled

VI. Staff Updates

A. Mrs. Brito

1. Holiday Party 325 senior attended. Each were able to get a free tablet through the Figgers Foundation.
2. Freebee update. We are averaging 30-40 rides a day.

B. Mr. Ostroff

1. Lunch and Learn updates
2. Bingo on average 60-80 people
3. Congregate meal site update
4. Program updates
5. New Year's Even Senior Party on January 7th, 2025

VII. Old Business

1. What is the protocol and a cancelled meeting? You will receive an email once the meeting has been sent out. It can be cancelled at any time before the meeting.

VIII. New Business

1. Next meeting will be schedule for March 13th, 2025 at 3:30pm.

IX. Public Comment

1. Rick Westwood- Thursday night questions with the addition of the Lakeside Market to the Food Trucks and Concert. He also asked about a senior golf tournament.

X. Board Comments

1. Mr. Soto would like to see pictures of the events.

XI. Closing Comments

XII. Adjournment

- A. Meeting was Adjourned by Mr. Soto