

Warner Springs Community Resource Center
Board of Directors Meeting
Agenda - June 21, 2023
At Resource Center 3 PM

- I. A. Roll Call/ Establish Quorum
 B. Changes to Agenda

- II. Approval of Last Meeting Minutes

- III. Treasurer's Report
 Balance Sheet
 Profit and Loss
 IRS Tax Penalty from 2017 and 2018

- IV. President's Report
 Last School Board Meeting- School MOU, removal of sign, permission to repair
 bathroom entry

- V. Discussion
 - 1) Recommendation for Brent Wolfe to sit on Board
 - 2) Hub Presentation by Britni
 - 3) Compensation method for Garden Coordinator
 - 4) Pergola Build - Mike
 - 5) Bathroom Walkway repair - Craig
 - 5) Kitchen Remodel
 - 6) Community Garden- Community Work Day June 23 & 30
 - 7) Open House / Summer Showcase July 22
 - 8) Fire Insurance Seminar - July 13
 - 9) Resource Center building sinking

- VI. Committee Reports
 1. Food Bank Committee - Hans
 2. PCT Committee - Hans
 3. Finance/ Grant Committee - Britni & Hans
 Grant Expenditures - Pergola, Counter Tops, Garden tools, Surveillance
 cameras
 4. Grounds Committee - Keri
 5. Community Services Committee - Britni & Hans
 Rummage Sale, Hazardous Waste Day,
 6. Fund Raising and Grant Committee - Hans
 7. Communication Committee - Britni

- VII. Adjournment

To enhance the lives of the greater Warner Springs community and its visitors by providing educational, social, safety, health and human resources.