



Board of Directors Meeting
April 30, 2024
Jefferson Senior Center

1. Call to Order
2. Invocation & Pledge
3. Welcome and Introduction
4. Approval of Minutes of March 19, 2024
5. Committee Reports
 - a. Development and Nominating Advisory Committee
 - b. Executive Advisory Committee
 - c. Finance Advisory Committee
 - i. Resolution 24-009: Mar. 2024, Budget to Actual: Expenditures \$4,354,991 and Revenues \$4,356,628.
 - ii. Resolution 24-010: #24-010: Board Approval of JCOA's FY 24 Revised Budget, in the amount of \$5,945,18
6. Old Business
7. New Business
8. Management Report
9. Adjourn