

GOEBEL SENIOR CENTER COMMISSION, INC.

A 501 © (3) Nonprofit, Tax-Exempt Community Service Organization

Meeting of: **August 28, 2024, 1:00pm**

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
3. **PUBLIC DISCUSSION**
4. **APPROVAL OF MINUTES OF July 24, 2024 *P1-P4***
5. **OLD AND NEW BUSINESS**
 - A. Verbal Update Re: By-Law Review
 - B. Memo: Chair Replacement *P5*
 - C. Memo: Kitchen Purchase, New Range *P6*
6. **OFFICER AND COMMITTEE REPORTS AND RECOMMENDATIONS**
 - A. **President**
 - B. **Vice President**
 - C. **Secretary**
 - D. **Treasurer**
 1. Balance Sheet- July 2024 *P7-P8*
 - E. **Executive Committee**
 - F. **Budget and Finance Committee**
 1. Meeting Minutes- August 20, 2024 *P9*
 2. Budget Report- July 2024 *P10-P14*
 - G. **Bingo Committee**
 1. Meeting Minutes- August 20, 2024 *P15*
 - H. **Program Committee**
 1. Meeting Minutes- July 24, 2024 *P16*
 - I. **Bus Trip Committee**
7. **STAFF REPORTS**
 - A. **Attendance Report-** July 2024 *P17*
 - B. **Past & Upcoming Programs Report-** July & August 2024 *P18*
8. **ITEMS FOR DISCUSSION**
 - A. Commission Concerns/Comments
9. **ITEMS FOR SUBSEQUENT AGENDAS**
10. **ADJOURN TO September 25, 2024**



GOEBEL ADULT COMMUNITY CENTER
1385 E. Janss Road, Thousand Oaks, CA 91362
805-381-2744 Fax: 805-495-5430