

JAMES RIVER SENIOR CITIZENS, INC & PUBLIC TRANSIT FULL BOARD

The Legacy Center – Buffalo Room - Jamestown, ND

January 23, 2023 - 11:00 a.m.

Lunch Served
Call the Meeting to Order
Introduction of New Board Member
Approve Agenda - Additions/Corrections?
Approval of Minutes - Corrections?
Approval of Financials

REPORTS:

Director Report
 Transit Update – Drivers Updates
 Giving Hearts
 New Employees
 Service Awards
 Harvey
 U of J

Office Manager Report
 Center Activities
 Catering Update
 Volunteers

New Business - Discussion/Action:

Dental Insurance Increase – vote to incur increase or pass to employees
Discuss New Treasurer Ideas
Discussion Regarding Signing of Checks

Motion to Adjourn – Next Mtg - Monday, March 27th, 11:00 a.m.