

BSR Leadership Committee
FY 2023 - **First Quarter Report for Oct - Dec 2022**

First Quarter Activities:

- Implemented annual and quarterly committee reporting procedures.
- Update to Strategic Plan initiated and still in progress.
- Reviewed possible avenues for application of a \$14,000 HDM vehicle donation - will coordinate with Fund Development regarding best way to leverage the donation.
- Leadership Committee worked with the Governance Committee (substantial overlap of membership) to complete a multi-day 5-facility Senior Center Benchmarking tour and followup report.
- Met with Executive Director and Assistant Director to review the Benchmarking report for policies, procedures and facility information relevant to BSR.

Second Quarter Priorities:

- Present to Board members, at the February meeting, the finalized Facility Benchmarking report along with the Executive Director's wishlist for short, midrange and long range programmatic and facility changes.
- Work with Doug/Dawn and the board to review and adopt any newly identified goals and update the Strategic Plan accordingly.