

Benzie Senior Resources
LEADERSHIP COMMITTEE MEETING
March 8, 2023 Meeting Minutes

In attendance –

Via Zoom: Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner, Doug Durand, and Dawn Bousamra

Meeting called to order at 8:01am

1. **Roll Call** – Present: Nancy Mullen Call, Victor Dinsmoore, Leo Hughes, Paul Turner (8:03), Doug Durand, and Dawn Bousamra (8:05)
2. **Approval of 3/8/2023 Agenda** – Motion by Victor Dinsmoore to accept the meeting agenda as presented. Motion seconded by Leo Hughes. Roll Call: Victor Dinsmoore – Yes, Leo Hughes – Yes, and Nancy Mullen Call – Yes. Motion approved.
3. **Approval of 2/8/2023 Leadership Committee Meeting Minutes** – Motion by Victor Dinsmoore to approve meeting minutes as amended (typo correction). Motion seconded by Paul Turner. Roll Call: Victor Dinsmoore – Yes, Leo Hughes – Yes, Paul Turner – Yes, and Nancy Mullen Call – Yes. Motion approved.
4. **Agenda Items for the 3/15/2023 Board Meeting** – Committee identified the following items for the 3/15/2023 Board Meeting agenda:
 - a. Action Items
 - February 2023 Finance Report approval
 - b. New Business
 - Senior Center Benchmarking report
 - Annual Survey Results (HDM and Homemaking)
 - Township/Villages – Annual Report Presentation Plan (Solicit BOD participation)
5. **Senior Center Benchmarking – Further Discussion**
 - a. Doug's Wishlist – Nancy Mullen Call introduced the topic, and the committee had a good discussion regarding how the Benchmarking report and Doug's wish list should be reviewed/discussed at the upcoming Board meeting. The Board will be asked for their initial thoughts/feedback and then we will discuss the potential for a full board offsite meeting to align the wish list items with the various committees plans and with the BSR Strategic plan.
6. **Other – None**
7. **Adjournment:** By Consensus at 9:12am.

Respectfully submitted:

Leo Hughes

Secretary, Benzie Senior Resources Board

Next Leadership Committee Meeting: April 12, 2023 at 8am via Zoom Meeting

Committee Members: Nancy Mullen-Call, Paul Turner, Leo Hughes, and Victor Dinsmoore

Staff Members: Douglas Durand & Dawn Bousamra