



THE CENTER FOR AGING
Senior Services of Southeastern Virginia Board of Directors
5 Interstate Corporate Center, Suite 101, Norfolk Virginia
Conference Room 115
Thursday July 25, 2019 ● 10:00 a.m. – 11:30 a.m.

- I. **Call to Order and Welcome** (5Mins.) Cathy Dalton, President

- II. **Consent Agenda** (5Mins.) Cathy Dalton, President
 - ❖ FY2020 SSSEVA Budget Approval
 - ❖ Executive & Finance Committee Meeting Mins (6/27/19) Mins Approval
 - ❖ Executive & Finance Committee Meeting Mins (7/18/19) Mins Approval

- III. **SSSEVA Dashboard** (10 Mins.) Steve Zollos, CEO

- IV. **Finance Committee** (20Mins.) Evelyn McCullough, Treasurer
Brigid Miller, CFO
 - ❖ Financial Statement June FY2019
 - ❖ Statement of Financial Position and Cash Flow

- V. **Strategic Goal 1: Improve Access & Awareness of Services** (10Mins.) Bob Lougen, 1st VP
Steve Zollos, CEO
 - 1.1: Livable Communities
 - 1.1: As You Wish Program Update
 - 1.1: Veteran’s Directed Care update

- VI. **Strategic Goal 2: Improve Staff & Board Effectiveness** (10 Mins.) Lynn Briley, 2nd VP
Steve Zollos, CEO
 - 2.4: Board Talent and Membership
 - 2.4: Board Member Candidate (D. Byrd)
 - 2.4: Appointed Vacancies

- VII. **Strategic Goal 3: Sustainability** (20 Mins.) Bob Lougen, 1stVP
Steve Zollos, CEO
 - 3.3: M.E. Cox update
 - 3.3: Area Plan/Public Hearing
 - 3.3: Hayden Update
 - ❖ Construction Schedule
 - ❖ 60 Day Plans
 - ❖ Next Steps

- VIII. **Board Member Fundraising** (10 Mins.) Cathy Dalton, President
Fundraising Opportunities Debbie Schwartz, Director

- IX. **Adjourn** Cathy Dalton, President

Our values: Courage, Trust, Respect, Results