

**LOUISVILLE CARE CENTER
410 West Fifth Street**

March 10, 2021

The regular March meeting of the Louisville Care Center Advisory Board was called to order at 5:01 p.m. by Darlene Petrzilka, Chairman, at the Louisville Senior Center. Other Board members present Joe Shera, Cindy Osterloh, Betty Heard. Not present Candace McClun. Others present at the Senior Center: Kari Wockenfuss, Administrator, Brenda Gilfert, Office Manager, Britany Knispel, Director of Social Services and Marketing. Visitor, Maureen Gulizia.

Chairman Petrzilka called the meeting to order and asked the Council to review the consent agenda. A motion was made by Osterloh, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote

A motion was made by Heard, seconded by Osterloh to place the financial statement on file. Motion carried by unanimous roll call vote.

Administrator's Report

1. Kari shared the fiscal year audit with the board
2. Britany discussed the ECHO program

There being no further business, a motion was made by Shera, seconded by Heard to adjourn the meeting at 5:23 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary