

CITY OF DERBY
SENIOR SERVICES BOARD MEETING AGENDA
January 6, 2016, 10:00 AM

CALL TO ORDER:

Gerald Brownlee
Jim Burgess
Duane Day
Tom Davidson

Janice Neagle
Diane Schmitt
Eleanor Underwood

Ted Austin, Director of Operations
Dee Williams, Administrator
Kim Hart, Administrative Assistant

Public Forum

Agenda Item #1

Open Forum – Administrator’s comments – Board comments.

Agenda Item #2

Receive and file Advisory Board Fund report for November 2015.

Agenda Item #3

Approval of Minutes from November 4, 2015 Board Meeting.

Agenda Item #4

Receive & file November and December 2015 Derby Dash Scholarship Fund report.

Agenda Item #5

Accreditation – Liability Insurance.

Agenda Item #6

November & December TNT.

Agenda Item #7

Quilt Ticket Sales & Quilt Winner.

Agenda Item #8

Covered Dish – Chicken.

ADJOURNMENT

Information: Next Board Meeting is scheduled for Wednesday February 3, 2016 @ 10:00 AM.