

CITY OF DERBY
SENIOR SERVICES BOARD MEETING AGENDA
February 3, 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 January 2016.

Agenda Item #3

Approval of Minutes from January 6, 2016 Board Meeting.

Agenda Item #4

Receive & file January 2016 Derby Dash Scholarship Fund report.

Agenda Item #5

Accreditation.

Agenda Item #6

January TNT.

Agenda Item #7

February 4, 2016 Covered Dish Chicken – Duane Day

Agenda Item #8

ADJOURNMENT

Information: Next Board Meeting is scheduled for Wednesday March 2, 2016 @ 10:00 AM.