

CITY OF DERBY
SENIOR SERVICES BOARD MEETING AGENDA
August 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
BreAnna Monk, 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 June 2016.
Receive and file Advisory Board Fund report for July 2016.

Agenda Item #3

Approval of Minutes from June 1, 2016.

Agenda Item #4

Receive & file June & July 2016 Derby Dash Scholarship Fund report.

Agenda Item #5

June TNT.
September TNT.

Agenda Item #6

Covered Dish Chicken – Informational Free Lunch.

Agenda Item #7

Accreditation Suggestion List.

Agenda Item #8

Program Review Discussion.

ADJOURNMENT

Information: Next Board Meeting is scheduled for Wednesday September 7, 2016 @ 10:00 AM.