

CITY OF DERBY
SENIOR SERVICES BOARD MEETING AGENDA
September 7, 2016, 10:00 AM

CALL TO ORDER:

Gerald Brownlee

Jim Burgess

Duane Day – Vice Chairman

Tom Davidson - Secretary

Janice Neagle

Diane Schmitt - Treasurer

Eleanor Underwood - Chairman

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 August 2016.

Agenda Item #3

Approval of Minutes from August 3, 2016.

Approval of Minutes from August 17, 2016.

Agenda Item #4

Receive & file August 2016 Derby Dash Scholarship Fund report.

Agenda Item #5

Covered Dish Chicken – Duane Day

Agenda Item #6

Golden Age Entertainment.

Agenda Item #7

Volunteer Coordinator Position.

Agenda Item #8

Fund Raising Letter.

Agenda Item #9

Center Enhancements.

ADJOURNMENT

Information: Next Board Meeting is scheduled for Wednesday October 5, 2016 @ 10:00 AM.