

CITY OF DERBY
SENIOR SERVICES BOARD MEETING AGENDA
November 2, 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 October 2016

Agenda Item #3

Approval of Minutes from October 7th, 2016

Agenda Item #4

Receive & file October 2016 Derby Dash Scholarship Fund report

Agenda Item #5

Covered Dish Chicken – Eleanor Underwood

Agenda Item #6

Volunteer Coordinator Update

Agenda Item #7

Fund Raising Letter Update

Agenda Item #8

Center Enhancements

Agenda Item #9

Cornerstone Committee Update

Agenda Item #10

Volunteer Reception Update

ADJOURNMENT

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