

**CITY OF DERBY**  
**SENIOR SERVICES BOARD MEETING AGENDA**  
**December 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 November 2016

**Agenda Item #3**

Approval of Minutes from November 2, 2016

**Agenda Item #4**

Receive & file November 2016 Derby Dash Scholarship Fund report

**Agenda Item #5**

Covered Dish Chicken January 5, 2017 – Diane Schmitt

**Agenda Item #6**

Homestead Senior Living

**Agenda Item #7**

Fund Raising Update

**Agenda Item #8**

Cornerstone Committee Update

**Agenda Item #9**

Volunteer Reception Update

**ADJOURNMENT**

Information: Next Board Meeting is scheduled for Wednesday January 4, 2017 @ 10:00 AM.