

CITY OF DERBY
SENIOR SERVICES BOARD MEETING AGENDA
February 1st, 2017, 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

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 January 2017

Agenda Item #3

Approval of Minutes from Advisory Board Meeting January 4, 2016

Agenda Item #4

Receive & file January 2017 Derby Dash Scholarship Fund report

Agenda Item #5

Covered Dish Chicken February 2nd, 2017 – Gerald Brownlee

Agenda Item #6

TNT January 2017

Agenda Item #7

Fund Raising Update

Agenda Item #8

Cornerstone Committee Update

Agenda Item #9

Appointment Applications

Agenda Item #10

2017 Budget Worksheets

Agenda Item #11

Active Aging

ADJOURNMENT

Information: Next Board Meeting is scheduled for Wednesday March 1, 2017 @ 10:00 AM.