# CITY OF DERBY SENIOR CENTER BOARD MEETING AGENDA January 12, 2022 9:10 AM

#### **CALL TO ORDER:**

Jim Burgess
Dixie Chapman – Vice Chairman
Tom Davidson – Secretary
Janice Neagle

Diane Schmitt - Treasurer Eleanor Underwood - Chairman Marsha Volz

Kiel Mangus, Deputy City Manager BreAnna Monk, Director Kim Hart, Administrative Assistant

#### **Public Forum**

#### Agenda Item #1

Open Forum – Director's comments – Board comments

#### Agenda Item #2

Receive and file Advisory Board Fund report for November 2021

#### Agenda Item #3

Approval of Minutes from Advisory Board Meeting November 2021

#### Agenda Item #4

Receive & file November 2021 Derby Dash Scholarship Fund report

# Agenda Item #5

Suggestions / Comment Cards

#### Agenda Item #6

**Projects** 

## Agenda Item #7

Senior Garden

#### Agenda Item #8

Fundraisers

#### Agenda Item #9

Grants

## Agenda Item #10

Volunteer Reception

## Agenda Item #11

Angel Tree

#### **ADJOURNMENT**

Information: Next Board Meeting is scheduled in the Conference Room for Wednesday, January 12, 2022 @ 9:10~AM.