

**CITY OF DERBY**  
**SENIOR CENTER BOARD MEETING AGENDA**  
**February 9, 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

Dan Bronson, Deputy City Manager

BreAnna Monk, Director

Alana Shipman, 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 January 2022

**Agenda Item #3**

Approval of Minutes from Advisory Board Meeting January 2022

**Agenda Item #4**

Receive & file January 2022 Derby Dash Scholarship Fund report

**Agenda Item #5**

Suggestions / Comment Cards

**Agenda Item #6**

Funding Letters

**Agenda Item #8**

Fundraisers

**Agenda Item #7**

New Business

**ADJOURNMENT**

Information: Next Board Meeting is scheduled in the Senior Center Conference Room for Wednesday, February 9, 2022 @ 9:10 AM.