

CITY OF DERBY
SENIOR CENTER BOARD MEETING AGENDA
May 8, 2019, 9:05 AM

CALL TO ORDER:

Gerald Brownlee
Jim Burgess
Dixie Chapman
Duane Day – Vice Chairman

Tom Davidson – Secretary
Janice Neagle
Diane Schmitt – Treasurer
Eleanor Underwood – Chairman

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

Public Forum

Agenda Item #1

Open Forum – Administrator’s comments – Board comments

Agenda Item #2

Election of Officers

Agenda Item #3

Board Manual Review

Agenda Item #4

Receive and file Advisory Board Fund report for April 2019

Agenda Item #5

Approval of Minutes from Advisory Board Meeting April 10, 2019

Agenda Item #6

Receive & file April 2019 Derby Dash Scholarship Fund report

Agenda Item #7

April TNT – Pork Tenderloin
May TNT – Tacos
June, July and August TNT

Agenda Item #8

Covered Dish June – Jim Burgess
Covered Dish July – Diane Schmitt

Agenda Item #9

Progressive Bingo Concessions
Progressive Bingo Proceeds

Agenda Item #10

Center Updates

Agenda Item #11

Suggestions / Comment Cards

Agenda Item #12

Fundraising Letter Update

ADJOURNMENT

Information: Next Board Meeting is scheduled in the Derby Senior Center Conference Room for Wednesday, June 12, 2019 @ 9:05 AM.