

**CITY OF DERBY
SENIOR CENTER BOARD
MEETING AGENDA
May 11, 2022 9:10 AM**

CALL TO ORDER:

Jim Burgess

Dixie Chapman – Vice Chairman

Tom Davidson – Secretary

Kay DePriest

Diane Schmitt - Treasurer

Janice Neagle

Marsha Volz

CITY STAFF:

Dan Bronson, Deputy City Manager

Director – vacant

Alana Sparkman, Administrative Assistant

Public Forum

Agenda Item #1

Open Forum and Board comments

Agenda Item #2

Biscuits and Gravy Expense Report from April 8, 2022

Agenda Item #3

Receive and file Advisory Board Fund report for April 13, 2022

Agenda Item #4

Approval of Minutes from Advisory Board Meeting April 13, 2022

Agenda Item #5

Receive & file April Derby Dash Scholarship Fund report

Agenda Item #6

Suggestions / Comment Cards

Agenda Item #7

Advisory Board elections for Chairman and new positions

Agenda Item #8

Funding Letters

Agenda Item #9

Fundraisers – Coffee and pop update

Agenda Item #10

New Business

ADJOURNMENT

Information: Next Board Meeting is scheduled in the Senior Center Conference Room for Wednesday, June 8, 2022 @ 9:10 AM.