

CITY OF DERBY
SENIOR CENTER BOARD MEETING AGENDA
June 12, 2019, 9:05 AM

CALL TO ORDER:

Jim Burgess
Dixie Chapman
Tom Davidson – Secretary
Duane Day – Vice Chairman

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

Receive and file Advisory Board Fund report for May 2019

Agenda Item #3

Approval of Minutes from Advisory Board Meeting May 8, 2019

Agenda Item #4

Receive & file May 2019 Derby Dash Scholarship Fund report

Agenda Item #5

May TNT – Tacos

Agenda Item #6

Covered Dish July – Canceled due to 4th of July Holiday
Covered Dish August – Tom Davidson

Agenda Item #7

Progressive Bingo Concessions
Progressive Bingo Proceeds

Agenda Item #8

Center Updates

Agenda Item #9

Suggestions / Comment Cards

Agenda Item #10

Fundraising Letter Update - **\$6,530**

ADJOURNMENT

Information: Next Board Meeting is scheduled in the Derby Senior Center Conference Room for Wednesday, July 10, 2019 @ 9:05 AM.