

**CITY OF DERBY**  
**SENIOR CENTER BOARD MEETING AGENDA**  
**August 14, 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 July 2019

**Agenda Item #3**

Approval of Minutes from Advisory Board Meeting July 10, 2019

**Agenda Item #4**

Receive & file July 2019 Derby Dash Scholarship Fund report

**Agenda Item #5**

Covered Dish September – Janice Neagle  
Covered Dish October – Dixie Chapman

**Agenda Item #6**

Progressive Bingo Concessions  
Progressive Bingo Proceeds

**Agenda Item #7**

Center Updates

**Agenda Item #8**

Suggestions / Comment Cards

**Agenda Item #9**

Senior Center Funding

**ADJOURNMENT**

Information: Next Board Meeting is scheduled in the Derby Senior Center Conference Room for Wednesday, September 11, 2019 @ 9:05 AM.