



**CITY OF DERBY
SENIOR CENTER ADVISORY BOARD
MEETING AGENDA
October 12, 2022
9:10 AM**

CALL TO ORDER:

Jim Burgess
Dixie Chapman – Chairman
Tom Davidson – Secretary
Kay DePriest

Diane Schmitt - Treasurer
Janice Neagle
Marsha Volz- Vice Chairman

CITY STAFF:

Dan Bronson, Deputy City Manager
Jenny Foster-Farquhar, Director
Amy Bruso, Activities and Volunteer Coordinator
Ashley Corey, Administrative Assistant

Agenda Item #1

Public Forum

Agenda Item #2

Welcome Ashley!
Director's Report and Board Comments

Agenda Item #3

Approval of Meeting Minutes from August 10, 2022
No September meeting due to accreditation

Agenda Item #4

Board Financial Statement

Agenda Item #5

Receive & file Derby Dash Scholarship Fund report
August and September 2022

Agenda Item #6

Senior Services Operations

- Office Changes/Staffing
- Inclement Weather/Building Closures
- Hours of operation
- Safety and security



Agenda Item #7

Accreditation Update and Celebration Planning

Agenda Item #8

Update and review of identified focus areas

- Focus Area 1: Activities and Programs
 - Creation of Fitness Sub Committee
- Focus Area 2: Communications/Marketing
- Focus Area 3: Facilities/Center Operations

Agenda Item #9

Comment Cards

Agenda Item #10

Upcoming Christmas Parade 12/3/22

Agenda Item #11

New Business

ADJOURNMENT

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