

**CITY OF DERBY**  
**SENIOR SERVICES BOARD MEETING AGENDA**  
**April 6, 2016, 10:00 AM**

**CALL TO ORDER:**

Gerald Brownlee  
Jim Burgess  
Duane Day  
Tom Davidson

Janice Neagle  
Diane Schmitt  
Eleanor Underwood

Ted Austin, Director of Operations  
Dee Williams, 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 March 2016.

**Agenda Item #3**

Approval of Minutes from March 2, 2016 Board Meeting.

**Agenda Item #4**

Receive & file March 2016 Derby Dash Scholarship Fund report.

**Agenda Item #5**

Accreditation.

**Agenda Item #6**

February and March TNT.

**Agenda Item #7**

Covered Dish Chicken – Eleanor Underwood.

**Agenda Item #8**

2015 Derby Senior Center Survey Results.

**ADJOURNMENT**

Information: Next Board Meeting is scheduled for Wednesday May 4, 2016 @ 10:00 AM.