

Berkeley Senior Services

**BOARD OF DIRECTOR'S MEETING
Wednesday, May 23, 2018 3:00pm
Respite Dept.**

AGENDA

	Pledge of Allegiance	
	Invocation	
	Roll Call	R. Collins
ITEM #1	Public Comments on the Agenda	R. Collins
ITEM #2	Approval of Board Meeting Minutes (4-25-18)	R. Collins
ITEM #3	President's Report	R. Collins
ITEM #4	Director's Report	A. Orndoff
ITEM #5	COMMITTEE REPORTS: (Discussion/Action)	
	<ul style="list-style-type: none">• Finance Committee C. Potter - Financial Reports (YTD) C. Potter• Executive Committee (If held previous month) R. Collins• Facilities & Equipment Committee Report R. Dennis• Personnel Committee Report (if needed) R. Collins• Fund Development Committee Report (If held) B. Laing• North Site Committee Report D. LeFevre	
ITEM #6	Open Discussion	