

Berkeley Senior Services

**BOARD OF DIRECTOR'S MEETING
Wednesday, July 11, 2018 3:00pm
IHC Annex.**

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 (5-23-18)	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 - Financial Reports (YTD)	C. Potter C. Potter
	<ul style="list-style-type: none">• Executive Committee (If held previous month)	R. Collins
	<ul style="list-style-type: none">• Facilities & Equipment Committee Report	R. Dennis
	<ul style="list-style-type: none">• Personnel Committee Report (if needed)	R. Collins
	<ul style="list-style-type: none">• Fund Development Committee Report (If held)	B. Laing
	<ul style="list-style-type: none">• North Site Committee Report	D. LeFevre
ITEM #6	Open Discussion	