

**Berkeley Senior Services**

**BOARD OF DIRECTOR'S MEETING**

**Wednesday December 19, 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

R. Collins

ITEM #3 President's Report

R. Collins

ITEM #4 Director's Report

A. Orndoff

ITEM #5 COMMITTEE REPORTS: (Discussion/Action)

- Finance Committee C. Potter  
- Financial Report 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