

Berkeley Senior Services

BOARD OF DIRECTOR'S MEETING

Wednesday May 22, 2019

3:00pm

IHC Annex

AGENDA

Pledge of Allegiance

Invocation

Roll Call

R. Collins

ITEM #1 Update on trial- Bailey & Wyant

James Marshall

ITEM #2 Public Comments on the Agenda

R. Collins

ITEM #3 Approval of Board Meeting Minutes

R. Collins

ITEM #4 President's Report

R. Collins

ITEM #5 Director's Report

A. Orndoff

ITEM #6 COMMITTEE REPORTS: (Discussion/Action)

- Finance Committee
- Financial Report

C. Potter

C. Potter

- Executive Committee (If held previous month)

R. Collins

- Facilities & Equipment Committee Report

R. Dennis

- Personnel Committee Report (if needed)

J. Bibby

- Fund Development Committee Report (If held)

- North Site Committee Report

D. LeFevre

ITEM #7 Open Discussion