

Berkeley Senior Services

BOARD OF DIRECTOR'S MEETING

Wednesday June 19, 2019

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
- 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 #6 Discussion on a policy for participants on the Sex Offender Registry

ITEM #7 Open Discussion