

**Berkeley Senior Services**

**BOARD OF DIRECTOR'S MEETING  
Wednesday September 23, 2020  
3:00pm**

**AGENDA**

	Pledge of Allegiance	
	Invocation	
	Roll Call	P. Henry
ITEM #1	Public Comments on the Agenda	P. Henry
ITEM #2	Approval of Board Meeting Minutes	P. Henry
ITEM #3	President's Report	P. Henry
ITEM #4	Director's Report	A. Orndoff
ITEM #5	COMMITTEE REPORTS: (Discussion/Action)	
	• Finance Committee	D. McCauley
	- Financial Report	
	- Discussion and Vote on Arthur Miller Distribution	
	• Executive Committee (If held previous month)	P. Henry
	• Facilities & Equipment Committee Report	S. Hammilton
	• Personnel Committee Report (if needed)	P. Henry
	• Fund Development Committee Report (If held)	B. Laing
	• North Site Committee Report	D. LeFevre
ITEM #6	Discussion of COVID-19 and Plan of Action	A. Orndoff
ITEM #7	Open Discussion	