

Berkeley Senior Services

**BOARD OF DIRECTOR'S MEETING
Wednesday January 26, 2022**

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	Presentation of FY 21 Audit	Decker and Asst.
ITEM #3	President's Report	P. Henry
ITEM #4	Director's Report	A. Orndoff
ITEM #5	COMMITTEE REPORTS: (Discussion/Action)	
	<ul style="list-style-type: none">• Finance Committee - Financial Report	D. McCauley
	<ul style="list-style-type: none">• Executive Committee (If held previous month)	P. Henry
	<ul style="list-style-type: none">• Facilities & Equipment Committee Report	S. Hammilton
	<ul style="list-style-type: none">• Personnel Committee Report (if needed)	P. Henry
	<ul style="list-style-type: none">• Fund Development Committee Report (If held)	
	<ul style="list-style-type: none">• North Site Committee Report	
ITEM #6	Election of Officers	
ITEM #7	Open Discussion	
ITEM #8	Executive Session (if needed)	