

**Berkeley Senior Services**  
**SPECIAL**  
**BOARD OF DIRECTOR'S MEETING**  
**Wednesday July 27, 2022 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	Neighborhood Investment Program Credit (NIP's) Resolution vote	
ITEM #6	COMMITTEE REPORTS: (Discussion/Action)	
	• Finance Committee	D. McCauley
	- Financial Report	
	Vote on Recommendations for Maturing CD	
	• 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)	
	• North Site Committee Report (if held)	
ITEM #7	Vote on Proposed Changes to Policy and Procedure Manuel	
ITEM #7	Open Discussion	
ITEM #8	Executive Session (if needed)	