

**Berkeley Senior Services**  
**SPECIAL**  
**BOARD OF DIRECTOR'S MEETING**  
**Wednesday August 24, 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	COMMITTEE REPORTS: (Discussion/Action)	
	<ul style="list-style-type: none"><li>• Finance Committee</li><li>- Financial Report</li><li>    Presentation and approval of FY 23 Budget</li></ul>	D. McCauley
	<ul style="list-style-type: none"><li>• Executive Committee (If held previous month)</li></ul>	P. Henry
	<ul style="list-style-type: none"><li>• Facilities &amp; Equipment Committee Report</li></ul>	S. Hammilton
	<ul style="list-style-type: none"><li>• Personnel Committee Report (if needed)</li></ul>	P. Henry
	<ul style="list-style-type: none"><li>• Fund Development Committee Report (If held)</li></ul>	
	<ul style="list-style-type: none"><li>• North Site Committee Report (if held)</li></ul>	
ITEM #6	Open Discussion	
ITEM #7	Executive Session (if needed)	