

Berkeley Senior Services
BOARD OF DIRECTOR'S MEETING
Wednesday, October 22, 2025 at 3:00 p.m.

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	Board Training – Area Agency on Aging Director	Ashley Anderson
ITEM #4	President's Report	P. Henry
ITEM #5	Director's Report Record retention policy	A. Orndoff
ITEM #6	COMMITTEE REPORTS: (Discussion/Action)	
	• Finance Committee	C. Potter
	• Executive Committee (If held previous month)	P. Henry
	• Facilities & Equipment Committee Report	S. Hamilton
	• Personnel Committee Report (if needed)	P. Henry
	• Fund Development Committee Report (If held)	B. Linton
ITEM #7	Open Discussion	
ITEM #8	Executive Session (if needed)	