

## Berkeley Senior Services

### BOARD OF DIRECTOR'S MEETING Wednesday, May 24, 2017 3:00 PM, IHC Annex AGENDA

	Pledge of Allegiance	
	Invocation	
	Roll Call	R. Collins
ITEM #1	Public Comments on the Agenda	R. Collins
ITEM #2	Approval of Board Meeting Minutes (4-26-17)	R. Collins
ITEM #3	Staff Overview (Rhonda Coburn and Patty Pennington-Life Enrichment)	
ITEM #4	President's Report	R. Collins
ITEM #5	Director's Report	T. Nelson
ITEM #6	COMMITTEE REPORTS: (Discussion/Action)	
	<ul style="list-style-type: none"><li>• Finance Committee (Apr 2017) - Financial Reports (4/2017)</li></ul>	C. Potter C. Potter
	<ul style="list-style-type: none"><li>• Executive Committee (If held previous month)</li></ul>	R. Collins
	<ul style="list-style-type: none"><li>• Facilities &amp; Equipment Committee Report</li></ul>	R. Dennis
	<ul style="list-style-type: none"><li>• Personnel Committee Report (if needed)</li></ul>	R. Collins
	<ul style="list-style-type: none"><li>• Fund Development Committee Report (Mar.)</li></ul>	B. Laing
	<ul style="list-style-type: none"><li>• North Site Committee Report</li></ul>	D. LeFevre
ITEM #7	Vote on Wording Changes to By-Laws	W. Clark
ITEM #8	Open Discussion	
ITEM #9	Executive Session for personal and Other items (as needed)	R. Collins