

**Berkeley Senior Services**

**BOARD OF DIRECTOR'S MEETING  
Wednesday November 28, 2018 3:00pm  
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	R. Collins
ITEM #3	President's Report	R. Collins
ITEM #4	Director's Report	A. Orndoff
ITEM #5	COMMITTEE REPORTS: (Discussion/Action)	
	• Finance Committee	C. Potter
	- Financial Report	C. Potter
	• Executive Committee (If held previous month)	R. Collins
	• Facilities & Equipment Committee Report	R. Dennis
	• Personnel Committee Report (if needed)	R. Collins
	• Fund Development Committee Report (If held)	B. Laing
	• North Site Committee Report	D. LeFevre
ITEM #6	Open Discussion	