

Berkeley Senior Services
BOARD OF DIRECTOR'S MEETING
Wednesday, January 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 Review and approval of FY24 Financial Audit

David Decker/Jim Jesse

ITEM #3 Approval of Board Meeting Minutes

P. Henry

ITEM #4 President's Report

P. Henry

Presentation/Vote of 2025 officers

ITEM #5 Director's Report

A. Orndoff

Discussion and approval of purchase of replacement bus

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)