## **Berkeley Senior Services**

## BOARD OF DIRECTOR'S MEETING Wednesday, March 26, 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	President's Report	P. Henry
ITEM #4	Director's Report	A. Orndoff
ITEM #5	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
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ITEM #6	Open Discussion	
ITEM #7	Executive Session (if needed)	