

Berkeley Senior Services

**BOARD OF DIRECTOR'S MEETING
Wednesday, May 28, 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

Resolution to Complete NIPs application

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

ITEM #6 Open Discussion

ITEM #7 Executive Session (if needed)