

Berkeley Senior Services
BOARD OF DIRECTOR'S MEETING
Wednesday, August 27, 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
	• Presentation and approval of FY26 budget	
	• 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)	