

Berkeley Senior Services

BOARD OF DIRECTOR'S MEETING

Wednesday October 26, 2022

3:00pm

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
- Financial Report

L. Rogers

- Executive Committee (If held previous month)

P. Henry

- Facilities & Equipment Committee Report

S. Hammilton

- Personnel Committee Report (if needed)

P. Henry

- Fund Development Committee Report (If held)

B. Laing

- North Site Committee Report

ITEM #6 Selection of Officer Nomination Committee

P. Henry

ITEM #7 Open Discussion