

**CITY OF DERBY**  
**SENIOR CENTER BOARD MEETING AGENDA**  
**February 13, 2019, 9:05 AM**

**CALL TO ORDER:**

Gerald Brownlee  
Jim Burgess  
Duane Day – Vice Chairman  
Tom Davidson – Secretary

Janice Neagle  
Diane Schmitt – Treasurer  
Eleanor Underwood - Chairman

Kiel Mangus, Deputy City Manager  
BreAnna Monk, Administrator  
Kim Hart, Administrative Assistant

**Public Forum**

**Agenda Item #1**

Open Forum – Administrator’s comments – Board comments

**Agenda Item #2**

Receive and file Advisory Board Fund report for January 2019

**Agenda Item #3**

Approval of Minutes from Advisory Board Meeting January 9, 2019

**Agenda Item #4**

Receive & file January 2019 Derby Dash Scholarship Fund report

**Agenda Item #5**

January TNT – Farmhouse Chicken Casserole  
February TNT – French Bread Italian Casserole

**Agenda Item #6**

Covered Dish March -Tom Davidson  
Covered Dish April – Janice Neagle

**Agenda Item #7**

Center Updates – Game Room Tables

**Agenda Item #8**

Suggestions / Comment Cards

**Agenda Item #9**

Fundraising Letter Update

**Agenda Item #10**

Senior Celebration 2019

**ADJOURNMENT**

Information: Next Board Meeting is scheduled for Wednesday, March 13, 2019 @ 9:05 AM.