

## **CITY OF DERBY**

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### **SENIOR SERVICES BOARD AGENDA**

**January 4, 2012**

**10:00 AM**

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#### **CALL TO ORDER:**

Gerald Brownlee

Mickey Bowie

Barbara Klish

Jim Wells

Marilyn Newkold

William Mulford

Eleanor Underwood

Stephanie Knebel, Assistant City Manager,  
Dee Williams, Administrator and 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 November 2011 and December 2012.

##### **Agenda Item #3**

Approval of Minutes from November 2011 Board Meeting.

##### **Agenda Item #4**

Receive & file November and December Derby Dash Scholarship Fund report.

##### **Agenda Item #5**

Afghan Raffle.

#### **ADJOURNMENT**

Information: Next Board Meeting is scheduled for Wednesday February 1, 2012 @ 10:00 AM.