

**Danville-Boyle County Senior Citizens, Inc.
569 Jean Drive
Danville, Kentucky**

Board of Directors Meeting

**February 15, 2017
5:00 p.m.**

Agenda

- **Meeting Called to Order**
- **Approval of Last Month's Minutes**
- **Financial Report**
- **Pay the Bills**
- **Rotary Project Discussion**
- **Board Member Appointments**
- **JB Caldwell Trust**
- **Resolution**
- **Feeding Program Expansion**
- **Executive Director Report**
- **Executive Session**