

BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

APRIL 25, 2023

12:00 – 1:30

BOARD OF DIRECTORS

Justin Aubert, COO
Randy Brown, Attorney
Brandi Coleman, Individual
in Services
Tawny Espinoza, **Ex-
Officio**,
Community Hospital
Kevin Fitzgerald, MD, **Vice
Chair**, MCDPH
Jim Grisier, CPA
Dave Hayden, **Chair**,
MindSprings
Grant Jackson,
President/CEO
Stephanie Keller, Parent
Mike Nordine, Retired
Tamara Krizman, CMU
Terry Pickens, Family
Member
Krista Ubersox, **Secretary**,
Housing Authority

| TIME | ITEM NO. | AGENDA ITEM | PRESENTER | ACTION ITEM |
|-------------------------------------|----------|---|-----------|-------------------|
| 12:00 – 12:05 | 1 | Minutes from Previous Meeting | Kevin F | X |
| 12:05 – 12:15 | 2 | Lunch Break | | |
| 12:15 – 1:00 | 3 | President/CEO Report • State & Organizational Updates | Grant J | |
| 1:00 – 1:15 | 4 | Financials • Monthly Statements & Trends | Chris B | X |
| 1:15 – 1:25 | 5 | Nominating Committee • Proposed FY2023-2024 Slate of Officers & Directors for STRIVE & DD Housing | Kevin F | |
| 1:25 – 1:30 | 6 | Public Comment | | |
| | | ADJOURNMENT | | |
| UPCOMING EVENTS AND MEETINGS | | | | |
| 2:00 – 6:00 | | Tulips & Juleps | 5/6/2023 | Botanical Gardens |
| 11:00 – 12:30 | | Executive Committee | 5/23/23 | Via Zoom |
| 12:00 – 1:30 | | Annual Board of Directors Meeting via Zoom | 6/6/2023 | Via Zoom |