

BOARD OF DIRECTORS – IN PERSON 790 WELLINGTON VIA ZOOM

AGENDA

JUNE 27, 2023

12:00 – 1:30

BOARD OF DIRECTORS

Justin Aubert, COO
Randy Brown, Attorney,
Treasurer
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	Dave H	X
12:05 – 12:15		Lunch Break		
12:15 – 12:30	2	Legislative Session Review	Gayle B	
12:30 – 12:45	3	President/CEO Report • State & Organizational Updates	Grant J	
12:45 – 1:15	4	Business Opportunity	Grant J/Chris B	X
12:50 – 1:25	4	Financials • Monthly Statements & Trends • 2023-2024 Budget	Chris B	X
1:25 – 1:30	5	Public Comment		
		ADJOURNMENT AND PROCEED INTO DD HOUSING MEETING		
UPCOMING EVENTS AND MEETINGS				
		NO MEETINGS IN JULY		
		Admin Offices Closed for Independence Day	7/4/2023	
6:00 – 9:00		Garden Groove Concert – Boys of Summer	7/28/2023	Botanical Gardens
11:00 – 12:30		Executive Committee	08/22/2023	Via Zoom
6:00 – 9:00		Garden Groove Concert – The Dubious Brothers	08/25/2023	Botanical Gardens
12:00 – 1:30		Board of Directors	08/29/2023	Via Zoom