

BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

A G E N D A

JUNE 6, 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 – 12:50	2	President/CEO Report <ul style="list-style-type: none"> State & Organizational Updates DD Housing Update 	Grant J	
12:50 – 1:05	3	Financials <ul style="list-style-type: none"> Monthly Statements & Trends 	Chris B	X
1:05 – 12:25	4	Nominating Committee <ul style="list-style-type: none"> Board Vote on Proposed FY2023-2024 Slate of Officers & Directors for STRIVE & Directors (5) for DD Housing 	Dave H	X
1:25 – 1:30	5	Public Comment		
		ADJOURNMENT AND PROCEED INTO DD HOUSING MEETING		
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee (if needed)	6/20/2023	Via Zoom
11:00 – 12:00		Finance Committee – In-Person	6/27/2023	Board Room
12:00 – 1:30		Board of Directors Meeting – In-Person	6/6/2023	Board Room
6:00 – 9:00		Garden Groove Concert – Sean Moon Band	6/30/2023	Botanical Gardens