

BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

AGENDA

JUNE 28, 2017

12:00 – 1:30

BOARD ROOM

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Scott C	X
12:05 – 12:25	2	CEO Report a. State and Organizational Updates	Sharon J	
12:25 – 12:35	3	Strategic Plan 2017-2022	Sharon J	X
12:35 – 12:55	4	Financial Report a. Monthly Statement and Trends b. Proposed Budget for FY2018-2019	Chris B	X
12:55 – 1:00	5	Public Comment		
		ADJOURNMENT		
1:00 – 1:30		Executive Session		
		UPCOMING EVENTS AND MEETINGS		
7:00 – 9:00 pm		Garden Groove Concert – The Company	7/22/17	Botanical Gardens
12:00 – 1:30		Board of Directors	7/25/2017	Board Room
12:00 – 1:00		Striving For Success	7/26/17	Board Room