

# BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

## AGENDA

AUGUST 29, 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	<b>X</b>
12:05 – 12:35	2	<b>CEO Report</b> a. State and Organizational Updates	Sharon J	
12:35 – 12:50	3	<b>Financial Report</b> a. Monthly Statement and Trends	Chris	<b>X</b>
12:50 – 1:05	4	<b>Policies</b> a. 6-16, Services/Support Coordination & Development – <b>NEW POLICY</b> b. 6-17, Conflict of Interest – <b>NEW POLICY</b>	Joan L	<b>X</b>
1:05 – 1:25	5	<b>Reports</b> a. PR & Development Update	Doug S	
1:25 – 1:30	6	<b>Public Comment</b>		
		<b>ADJOURNMENT</b>		
<b>UPCOMING EVENTS AND MEETINGS</b>				
		Admin Offices Closed for Labor Day	09/04/2017	
11:30 – 1:00		Executive Committee	09/11/2017	Board Room
10:30 – 12:00		Finance Committee	09/26/2017	Board Room
12:00 – 1:30		Board of Directors	09/26/2017	Board Room
12:00 – 1:00		Striving For Success	09/27/2017	Board Room