

BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

AGENDA

SEPT 26, 2017

12:00 – 1:30

BOARD ROOM
950 GRAND AVENUE

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Scott C	X
12:05 – 12:20	2	Outcome of FY16-17 Financial Audit	Peggy Jennings	X
12:20 – 12:40	3	CEO Report a. State and Organizational Updates	Sharon J	
12:40 – 12:55	4	Financial Report a. Monthly Statement and Trends b. 403(b) Amendment	Chris	X X
12:55 – 1:10	5	Family Support Services (FSS) Annual Report & Appointment of Family Support Council	Sarah S	X
1:10 – 1:25	6	Reports a. PR & Development Update	Doug S	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
8:30 – 3:00		Rollin on the River	10/14/2017	Botanical Gardens
11:30 – 1:00		Executive Committee	10/16/2017	Board Room
11:30 – 1:00		Joint Board of Directors/Foundation	10/25/2017	Bookcliff Country Club
12:00 – 1:30		Board of Directors	10/31/2017	Board Room