

BOARD OF DIRECTORS MEETING 950 GRAND AVENUE

AGENDA

JAN 30, 2018

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 – 12:40	2	CEO Report a. State and Organizational Updates	Sharon J	
12:40 – 12:55	3	Financial Report a. Monthly Statement and Trends	Chris	X
12:55 – 1:00	4	DD Housing – Appointment of Board of Directors	Scott C	X
1:00 – 1:25	5	Reports a. Nominating Committee b. Capital Campaign Update c. Quality Assurance	Steve A Doug Sorter Katherine W	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:30 – 1:00		Executive Committee	2/12/2018	Board Room
10:30 – 12:00		Finance Committee	2/27/2018	Board Room
12:00 – 1:30		Board of Directors Meeting	2/27/2018	Board Room