

BOARD OF DIRECTORS 950 GRAND AVENUE

AGENDA

June 26, 2018

12:00 – 1:30

BOARD ROOM
950 GRAND AVENUE

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05		DD Housing, Inc. a. Review of Restated Articles of Incorporation & Bylaws	Sharon Jacksi	X
		ADJOURNMENT		
12:05 – 12:10	1	Minutes from Previous Meeting	Steve A	X
12:10 – 12:35	2	CEO Report	Sharon Jacksi	
12:35 – 1:00	3	Financial Report a. Monthly Statement and Trends b. Proposed Budget for FY 2018-2019	Chris	X X
1:00 – 1:10	4	Strategic Plan 2018-2019	Sharon Jacksi	X
1:100 – 1:25	5	Reports a. Capital Campaign Update b. PR/Development Updates	Doug	
1:25 -1:30	6	Public Comment		
		ADJOURNMENT		
UPCOMING EVENTS AND MEETINGS				
		Admin Offices Closed	7/4/2018	
11:30 – 1:00		Executive Committee	7/17/2018	Board Room
7:00 -9:00		Garden Groove – Boys of Summer	7/27/18	Botanical Gardens
12:00 – 1:30		Board Directors Meeting (If needed)	7/31/2018	Board Room
11:30 – 1:00		Executive Committee	8/14/2018	Board Room
6:00 – 9:00		Staff Appreciation Picnic & Garden Groove Concert – Ralph Dinosaur	8/24/2018	Botanical Gardens
12:00 – 1:30		Board of Directors Meeting	8/28/2018	Board Room