# AGENDA

## BOARD OF DIRECTORS
950 GRAND AVENUE

### August 28 2018

#### 12:00 – 1:30

**BOARD ROOM**

950 GRAND AVENUE

### BOARD OF DIRECTORS

Steve Ammentorp, Chair
ANB

Scott Coleman, Ex-Officio
Parent

Tawny Espinoza, Vice Chair
Community Hospital

Jim Grisier
CPA, Business Owner

Sharon Jacksi
President/CEO

Tommy Johnson
Consultant

Stephanie Keller
Parent

Ben Koger
St. Mary's

Marna Lake, Secretary
Attorney, Business Owner

Tom Motz, DO
WV Family Practice

Justin Ward
Individual in Services

Joe Warner, Treasurer
Retired Consultant

Vicki Woods
Orchard Elementary

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<tr>
<th>TIME</th>
<th>ITEM NO.</th>
<th>AGENDA ITEM</th>
<th>PRESENTER</th>
<th>ACTION</th>
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<tr>
<td>12:00 – 12:05</td>
<td>1</td>
<td>Minutes from Previous Meeting</td>
<td>Steve A</td>
<td>X</td>
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<tr>
<td>12:05 – 12:45</td>
<td>2</td>
<td>Executive Session</td>
<td>Steve A</td>
<td></td>
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</table>
| 12:45 – 1:00 | 3 | CEO Report
a. State & Organizational Updates | Sharon J |        |
| 1:00 – 1:15 | 4 | Building Update – Asbestos Abatement | Sharon J | X      |
| 1:15 – 1:25 | 5 | Financial Report
a. Monthly Statement and Trends | Chris B | X      |
| 1:25 – 1:30 | 5 | Public Comment                      |             |        |

### ADJOURNMENT

### UPCOMING EVENTS AND MEETINGS

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tr>
<td>Admin Offices Closed for Labor Day</td>
<td>9/3/2018</td>
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<tr>
<td>DSP Recognition Week</td>
<td>9/9/2018 – 9/15/2018</td>
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<tr>
<td>Executive Committee</td>
<td>9/11/2018</td>
<td>Board Room</td>
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<tr>
<td>Board Directors Meeting</td>
<td>9/25/2018</td>
<td>Board Room</td>
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### Notes

- **Minutes from Previous Meeting**
- Steve A
- **Executive Session**
- Steve A
- **CEO Report**
  - a. State & Organizational Updates
  - Sharon J
- **Building Update – Asbestos Abatement**
  - Sharon J
- **Financial Report**
  - a. Monthly Statement and Trends
  - Chris B
- **Public Comment**
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  - 9/25/2018
  - Board Room