



BOARD OF DIRECTORS 950 GRAND AVENUE

AGENDA

MARCH 26, 2019

12:00 – 1:30

**BOARD ROOM
790 WELLINGTON AVE**

BOARD OF DIRECTORS

- Steve Ammentorp, Chair
ANB*
- Scott Coleman, Ex-Officio
Parent*
- Tawny Espinoza, Vice Chair
Community Hospital*
- Jim Grisier
CPA, Business Owner*
- Dave Hayden
MindSprings*
- Grant Jackson
President/CEO*
- Tommy Johnson
Consultant*
- Stephanie Keller
Parent*
- Marna Lake, Secretary
Attorney, Business Owner*
- Tom Motz, DO
WV Family Practice*
- Terry Pickens
Family Member*
- Justin Ward
Individual in Services*
- Joe Warner, Treasurer
Retired Consultant*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Steve A	X
12:05 – 12:50	2	CEO Report a. State and Organizational Updates	Grant J	X
12:50 – 1:05	3	Financial Report a. Monthly Statements & Trends	Chris B	X
1:05 – 1:25	4	Reports a. Development Updates	Doug S	
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
04/09/2019		Executive Committee	11:30 – 1:00	Board Room
04/20/2019		Easter Egg Hunt	10:00 – 12:00	Botanical Gardens
04/30/2019		Board of Directors	12:00 – 1:30	Board Room