



# BOARD OF DIRECTORS 950 GRAND AVENUE

## AGENDA

**APRIL 30, 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 – 12:10	1	<b>Public Comment</b>		
12:10 – 12:15	2	Minutes from Previous Meeting	Steve A	<b>X</b>
12:15 – 12:50	3	<b>CEO Report</b> a. State and Organizational Updates	Grant J	
12:50 – 1:05	4	<b>Financial Report</b> a. Monthly Statements & Trends	Chris B	<b>X</b>
1:05 -- 1:25	5	<b>Reports</b> a. Nominating Committee – Proposed Slate of Directors & Officers b. Outcome of the Crisis Pilot Project	Steve A Sarah B/Laura R	
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
05/04/2019		Tulips & Juleps		Botanical Gardens
05/15/2019		Executive Committee	11:30 – 1:00	Board Room
5/23/2019		JUCO Picnic	6:00 -8:30	Botanical Gardens
5/27/2019		Administrative Offices Closed for Memorial Day		
6/4/2019		Board of Directors – Annual Meeting	12:00 – 1:30	TBA
6/18/2019		Executive Committee Meeting	11:30 – 1:00	Board Room