



BOARD OF DIRECTORS 790 WELLINGTON

AGENDA

JUNE 4, 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	Old Business a. Minutes from 3/26/2019 Meeting b. Resolution to Sell 3301 c. Motion to Forgo Drug Screening	Steve A	X
12:05 – 12:35	2	CEO Report a. State and Organizational Updates	Grant J	
12:35 – 12:50	3	Financial Report a. Monthly Statements & Trends b. Line of Credit	Chris B	X
12:50 – 1:15	4	Reports a. Legislative Overview	Gayle B	
1:15 – 1:20	5	Annual Election a. Nominating Committee – Proposed Slate of Officers & Directors for FY19-20 b. DD Housing – Proposed Slate of Officers for FY19-20	Steve A	X
1:20 – 1:25		Presentations a. Awards Presentation	Steve/Grant	
1:25 – 1:30		Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
06/18/2019		Executive Committee	11:30 – 1:00	Board Room
6/21/2019		Garden Groove – Dubious Brothers	7:00 – 9:00	Botanical Gardens
6/25/2019		Board of Directors	12:00 – 1:30	Board Room