



BOARD OF DIRECTORS 790 WELLINGTON

AGENDA

JULY 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*
- Kevin Fitzgerald, MD*
- RMHP*
- Jim Grisier*
- CPA, Business Owner*
- Dave Hayden*
- MindSprings*
- Grant Jackson*
- President/CEO*
- Tommy Johnson*
- Consultant*
- Stephanie Keller*
- Parent*
- Marna Lake, Secretary*
- Attorney, Business Owner*
- Mike Nordine*
- GJPD*
- 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 – 12:35	2	CEO Report a. State and Organizational Updates	Grant	
12:35 – 1:00	3	Financials a. Monthly Statement & Trends b. Proposed Budget for FY19-20	Chris B	X
1:00 – 1:25	4	Reports a. Alida's Update	Doug	
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
8/13/2019		Executive Committee	11:30 – 1:00	Board Room
8/16/2019		Garden Groove – Troy Douglas Band	7:00 -9:00	Botanical Gardens
8/27/2019		Board of Directors	12:00 – 1:30	Board Room