



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

APRIL 28, 2020

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*
- Tracey Garchar*
- DHS*
- Jim Grisier*
- CPA, Business Owner*
- Dave Hayden*
- MindSprings*
- Grant Jackson*
- President/CEO*
- Stephanie Keller*
- Parent*
- Marna Lake, Secretary*
- Attorney, Business Owner*
- Mike Nordine*
- GJPD*
- Terry Pickens*
- Family Member*
- Krista Ubersox*
- Housing Authority*
- 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 – 12:10	2	Motion to Pursue SBA Funding – Poll was conducted via e-mail	Steve A	X
12:10 – 1:00	3	President/CEO Report • State & Organizational Updates	Grant J	
1:00 – 1:05	4	STRiVE & DD Housing’s Proposed Slate of Officers & Directors for FY2020-2021	Steve A	
1:05 – 1:25	4	Financials • Monthly Statements & Trends	Chris B	X
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
5/12/2020		Executive Committee	11:30 – 1:00	Board Room
6/2/2020		Annual Board of Directors	12:00 – 1:30	Board Room