



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

**SEPTEMBER 29,
2020**

12:00 – 1:30

ZOOM MEETING

BOARD OF DIRECTORS

- Steve Ammentorp, Ex – Officer, ANB*
- Justin Aubert*
- Quality Health Network*
- Randy Brown*
- Attorney*
- Scott Coleman*
- Parent*
- Tawny Espinoza, Chair*
- Community Hospital*
- Kevin Fitzgerald, MD*
- Treasurer, Retired*
- Tracey Garchar*
- DHS*
- Jim Grisier*
- CPA, Business Owner*
- Dave Hayden, Vice-Chair*
- MindSprings*
- Grant Jackson*
- President/CEO*
- Stephanie Keller*
- Parent*
- Mike Nordine*
- GJPD*
- Terry Pickens*
- Family Member*
- Krista Ubersox, Secretary*
- Housing Authority*
- Justin Ward*
- Individual in Services*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Steve A	X
12:05 – 12:20	2	FY19-20 Audit Review	Eide Bailley	X
12:20 – 12:35	3	President/CEO Report • State & Organizational Updates	Grant J	
12:35 – 12:50	4	Financials • Monthly Statements & Trends	Chris B	X
12:50 – 1:05	5	Family Support Services – Year End Report & FSS Council Members for Fy2020	Tanya W	X
1:05 – 1:25	6	Reports • Marketing & Development Update	Doug S	
1:25 – 1:30	7	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
10/9/2020 & 10/10/2020		GlowFest	Times Vary	Botanical Gardens
10/13/2020		Executive Committee	11:00 – 12:30	Via Zoom
10/27/2020		Board of Directors Meeting	12:00 – 1:30	Via Zoom