



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

AUGUST 25, 2020

12:00 – 1:30

ZOOM MEETING

BOARD OF DIRECTORS

- Steve Ammentorp, Ex - Officer ANB*
- Scott Coleman, Parent*
- Tawny Espinoza, Chair Community Hospital*
- Kevin Fitzgerald, MD 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
12:10 – 1:00	2	President/CEO Report • State & Organizational Updates	Grant J	
1:05 – 1:25	3	Financials • Monthly Statements & Trends	Chris B	X
1:25 – 1:30	4	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
9/15//2020		Executive Committee	11:30 – 1:00	Via Zoom
9/29/2020		Board of Directors Meeting	12:00 – 1:30	Via Zoom