



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

**JANUARY 26,
2021**

12:00 – 1:30

ZOOM MEETING

BOARD OF DIRECTORS

*Steve Ammentorp, Ex –
Officio, 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
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	Tawny E	X
12:05 – 12:45	2	President/CEO Report • State & Organizational Updates	Grant J	
12:45 – 1:00	3	Financials • Monthly Statements & Trends • Potential Sale of 181 Elm	Chris B	X X
1:00 – 1:25	4	Reports • 2021 Fundraising Plans	Doug S	
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee	2/9/2021	Via Zoom
12:00 – 1:30		Board of Directors	2/23/2021	Via Zoom