



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

APRIL 27, 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 – 12:35	2	President/CEO Report • State & Organizational Updates	Grant J	
12:35 – 12:50	3	Financials • Monthly Statements & Trends	Chris B	X
12:50 – 12:55	4	STRiVE & DD Housing’s Proposed Slate of Officers & Directors for FY2021-2022	Tawny E	
12:55 – 1:25	5	Reports • Total Benefit Package • Quality Assurance	Lindsay P Christina K	
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee	5/11/2021	Via Zoom
12:00 – 1:30		Board of Directors Annual Meeting	5/25/2021	Via Zoom