



BOARD OF DIRECTORS

ANNUAL MEETING June 22, 2018

AGENDA (REV. 06-19-18)

9:30 - Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- May 18, 2018 Minutes

9:35 - Board Service:

- Board Service Term Accrual – Christine Butler
- Approval of Resolutions #166-#169 - Election of Officers – Christine Butler
- Approval of Resolutions #170-#171 - Election of Directors – Christine Butler

Additional Items for Approval:

- Approval of Resolution #172 - Compliance with License Requirements, Regulations and Decrees – Christine Butler
- Resolution #173 – Signature Authorization as CEO for Contract Year 2018
- Approval of Policy & Procedure – CN 009.049 – Notice of Progressive Coaching, Counseling and Discipline Policy (previously named Corrective Action Policy) – Rosha McCoy

9:50 - Financial Report and Insurance Update:

- Insurance Update/Marsh & McLennan Presentation – Steve Light
- Preliminary FY 18-19 Budget, Michael Lepera, Treasurer & Donna Eprifania, CFO
- May 2018 Financials

10:25 - Annual Update:

- FY 2018-2019 Board & Committee Meeting Calendar – Christine Butler
- Board Roster and Committee Structure & Membership – Christine Butler
- Discussion of Sunshine Law – Christine Butler
- Annual Acknowledgement Form – Christine Butler
- Management of Operational Procedures (MOP) Presentation – Julie DeMar

11:00 - Board Chair Report – Melida Akiti

- Board Survey to be reviewed/discussed at next meeting
- July 2018 Board Meeting

President/CEO Report – Larry Rein

- COA
- Workforce Engagement Committee Update
- Caseloads Update

Old Business

Public Comment

Adjournment