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# BOARD OF DIRECTORS

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## BOARD RETREAT January 26, 2018

### AGENDA

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- 8:30 a.m.**                    **Call to Order – Melida Akiti, Board Chair**
- Approval of Minutes – Joe Rogers, Board Secretary**
- November 1, 2017      • November 17, 2017
  - November 6, 2017     • December 15, 2017
- Items for Board Review and Approval – Melida Akiti, Board Chair**
- Resolution #159 – Signature Authorization for Contract Year 2018
  - Board Candidate – Amy Black
- Items for Board Review – Melida Akiti, Board Chair**
- Board Committee Structure
  - Recognition
- 9:00-9:45 a.m.**            **Work Groups**
- I.    **Finance – *New Format for Board Reporting***  
          *Board: Michael Lepera, Joe Rogers, Chris Cade, Armando Fana*  
          *Staff: Donna Eprifania, Donna Skees*
- II.   **Legal Transparency – *What information the Board needs to know about Legal Engagement***  
          *Board: Sigrid McCawley*  
          *Staff: Christine Butler, Cecillia Shepard, Andriene Treasure Gordon*
- III.   **Fundraising**  
          *Board: Melida Akiti, Nichole Anderson*  
          *Staff: Kenneth Brighton, Gillian Moxey*
- IV.   **Quality Reporting – *What are the 12 Quality Indicators that DCF is measuring and what Format to Report to the Board***  
          *Board: Kalinthia Dillard, Lisa McDermott, Rosha McCoy, Sarah Thomas*  
          *Staff: Larry Rein, Andrea Chenet, Sheree Tortora*
- 10:00-10:45 a.m.**        **Work Group Reports**
- 10:45-11:15 a.m.**        **Milestones – Armando Fana, Board Vice Chair**
- 11:15-11:45 a.m.**        **Group Victory Report – Stephen Ferrante, External Evaluator**
- 11:45-12:00 p.m.**        **Adjournment**
- Next Meeting**            **Friday, February 23, 2018 @ 8:00 a.m.**
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