



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

February 22, 2019

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- January 25, 2019

Finance Report – Michael Lepera, Treasurer and Donna Eprifania, CFO

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
 - Caseload Data
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Rosha McCoy, Chair
 - Scorecard
 - COA
- Workforce Engagement Committee – Joe Rogers, Chair

New Business

- Board Retreat Follow-Up

Board Chair Report – Melida Akiti

CEO/President Report – Larry Rein

Old Business

Public Comment

Adjournment
