



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

March 22, 2019

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- February 22, 2019

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

Committee Updates

- Advisory Board Committee
- Fundraising Committee
- Governance/Executive Committee – Armando Fana, Chair
 - Corporate Restructure
 - Caseload Plan Update
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Rosha McCoy, Chair
 - Scorecard
- Workforce Engagement Committee – Joe Rogers, Chair

New Business

- Fundraising Board Retreat – Friday, April 26, 2019

Board Chair Report – Melida Akiti

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Board Fundraising Retreat - Friday, April 26, 2019

Adjournment
