



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

May 17, 2019

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- March 22, 2019
- April 26, 2019

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

Committee Updates

- Advisory Board Committee – Armando Fana, Chair
- Fundraising Committee – Andrea Cunningham, Director of Community Relations
- Governance/Executive Committee – Armando Fana, Chair
 - Annual Board Survey
 - Caseload Plan Update
 - Membership Recruitment
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Rosha McCoy, Chair
 - Scorecard
- Workforce Engagement Committee – Joe Rogers, Chair

Board Chair Report – Melida Akiti

CEO/President Report – Larry Rein

Old Business

Public Comment

Next Meeting Date

- Annual Board Meeting - Friday, June 21, 2019

Adjournment
