



BOARD OF DIRECTORS

**ANNUAL MEETING
June 21, 2019**

AGENDA

Call to Order - Melida Akiti, Board Chair

Approval of Minutes - Joe Rogers, Secretary

- May 17, 2019 Minutes

Board Service - Dionne Wong, CHRLO

- Approval of Resolutions #182 - #185 - Election of Officers
- Approval of Resolutions #186 - #187 - Election of Directors
- Approval of Board Candidate - Tex Guignard

Additional Items for Approval - Dionne Wong, CHRLO

- Approval of Resolution #189 - Compliance with License Requirements, Regulations and Decrees

Financial Report and Insurance Update:

- Financial Report - Donna Eprifania, CFO
- Insurance Update/Marsh & McLennan Presentation - Steve Light

Annual Update - Dionne Wong, CHRLO and Julie DeMar, CPO:

- Discussion of Sunshine Law
- Board Survey Presentation
- FY 19-20 Board & Committee Meeting Calendar
- FY 19-20 Board Roster/Contact List
- FY 19-20 Board Committee Structure & Membership
- Annual Acknowledgement Form
- Management of Operational Procedures (MOP) Presentation

Committee Updates:

- Advisory Board Committee - Armando Fana, Chair
- Fundraising Committee - Andrea Cunningham, Dir. of Community Relations
- Governance/Executive Committee - Armando Fana
 - CEO Evaluation
- Legal/Human Resource Committee - Sigrid McCawley, Chair
- Program Quality Committee - Roshia McCoy, Chair
- Workforce Engagement Committee - Joe Rogers, Chair
 - Sunset Ad-Hoc Committee



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New Business

Board Chair Report - Sigrid McCawley, new Board Chair

President/CEO Report - Larry Rein

Old Business

Public Comment

Next Meeting Date

- Friday, August 23, 2019

Adjournment