



# BOARD OF DIRECTORS

## MONTHLY BOARD MEETING

August 24, 2018

### AGENDA (REV. 08-23-18)

#### **Call to Order – Melida Akiti, Board Chair**

#### **Approval of Minutes – Joe Rogers, Secretary**

- June 22, 2018

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

- July 2018 Financials
- FY 18-19 Proposed Budget

#### **Committee Updates**

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
  - Approval of Resolution #174
  - Board Survey
  - Caseload Analysis and Statistics
  - Membership Recruitment/Services
- Legal/Human Resource Committee – Sigrid McCawley, Chair
  - Legal Report
- Program Quality Committee – Rosha McCoy, Chair
  - Scorecard
  - COA
- Workforce Engagement Committee – Joe Rogers, Chair

#### **Board Chair Report – Melida Akiti**

#### **President/CEO Report – Larry Rein**

#### **New Business**

#### **Old Business**

#### **Public Comment**

#### **Next Meeting Date**

- Friday, September 28, 2018

#### **Adjournment**