



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

September 28, 2018

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- August 24, 2018

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

- August 2018 Financials

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
 - Caseload Data
 - 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

- Sunset AdHoc Committee

President/CEO Report – Larry Rein

New Business

Old Business

Public Comment

Next Meeting Date

- Friday, October 26, 2018

Adjournment
