



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

October 26, 2018

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- September 28, 2018

Item for Board Review and Approval – Melida Akiti, Board Chair

- Board Candidate – Rebecca Brock

Presentation

- Foster Home Recruitment Campaign - Keith Gold, Gold & Associates

Finance Update – Michael Lepera, Treasurer

Committee Updates

- Advisory Board Committee – Larry Rein, CEO
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
 - Caseloads' Corrective Action Plan
 - Membership Recruitment/Services
- 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, November 16, 2018

Adjournment
