



BOARD OF DIRECTORS

MONTHLY BOARD MEETING
November 16, 2018

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- October 26, 2018

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

- Board Candidate – Provider Representative – Jillian Smath

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

- October 2018 Financials

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
- Governance/Executive Committee – Armando Fana, Chair
 - Caseload Data
- Legal/Human Resource Committee – Sigrid McCawley, Chair
- Program Quality Committee – Rosha McCoy, Chair
 - Scorecard
 - COA
- Workforce Engagement Committee – Joe Rogers, Chair
 - Un-Sunset Committee

Board Chair Report – Melida Akiti

- Review of Findings of Letter
- December 2018 Board Meeting
- Strategic Plan Retreat – January 25, 2019

President/CEO Report – Larry Rein

New Business

Old Business

Public Comment

Adjournment