



Agenda  
Governing Board of Directors  
January 23, 2018

- I. Call to Order:
- II. Public Comment:
- III. Consent Agenda:
  - a. Minutes from the December 6, 2017 Board Meeting
- IV. Reports:
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
    - i. Lieutenant Governor's Jan 18<sup>th</sup> Visit
    - ii. Crisis Intervention Center Update
    - iii. Thank You raise to staff
  - c. Amy Warren, COO
  - d. Tracy Kihm, CFO
    - i. November 30, 2017 Financials
  - e. Cindy Hart, Development Director
    - i. Benevon Visit – June 4<sup>th</sup> from 5-7 PM
    - ii. Pioneer Award Selection – February Meeting
- V. Business Items:
  - a.
- VI. Adjourn