



Agenda
Governing Board of Directors
February 27, 2018 at 7:30 AM
Bert Nash Board Room

- I. Call to Order
- II. Public Comment:
 - a. Guest, Nancy Thellman - Douglas County Commissioner
- III. Consent Agenda:
 - a. January 23, 2018 Governing Board Meeting Minutes
- IV. Reports:
 - a. Brad Burnside, Chair
 - i. Nominating Committee
 - b. Patrick Schmitz, CEO
 - c. Amy Warren, COO
 - i. Program Services Update
 - d. Tracy Kihm, CFO
 - i. December 31, 2017 Financials
 - e. Cindy Hart, Development Director
 - i. Benevon Update
- V. Business Items:
 - a. Annual Endowment Payout
 - b. Cash Reserves
 - c. Land Transfer
 - d. Pioneer Award - vote
 - e. Executive Session – CEO Evaluation
- VI. Other
 - a. Move April 24th Governing Board Meeting – conflict with CEO/staff
- VI Adjourn

The next Governing Board meeting is scheduled for March 27, 2018.