



Agenda
Governing Board of Directors
May 29, 2018 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda:
 - a. March 2018 Governing Board Meeting Minutes
- III. Reports:
 - a. Brad Burnside, Chair
 - i. Welcome New Board Members
 - b. Scott Criqui, Human Resources Director
 - i. Bill Rogenmoser-403b
 - c. Patrick Schmitz, CEO
 - i. Ballot Initiative
 1. Forum-May 30th at 7:00pm, Fairgrounds Building 21
 2. Financial Impact on Bert Nash
 - ii. Updating Bylaws for June Meeting
 - d. Amy Warren, COO
 - i. Program Services Update
 - e. Tracy Kihm, Financial Director
 - i. March 2018 Financials
 - ii. April 2018 Financials
 - f. Cindy Hart, Development Director
 - i. Development Update
- IV. Business Items:
 - a. Governing Board Nominating Committee Report
 - i. Vacant Seat
 - ii. Treasurer
 - b. Endowment Board Nomination
- V. Other
- VI. Adjourn

The next Governing Board meeting is scheduled for June 26, 2018.