



Agenda
Governing Board
June 26, 2018 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda:
 - a. May 2018 Governing Board Meeting Minutes
- III. Reports:
 - a. Brad Burnside, Chair
 - i. Welcome Martha Gage
 - ii. Welcome Stephen O'Neill, CFS Director
 - b. Patrick Schmitz, CEO
 - i. Deed of Land for Housing Authority
 - ii. COO Report
 - c. Tracy Kihm, Financial Director
 - i. May 2018 Financials
 - d. Cindy Hart, Development Director
 - i. Development Update
- IV. Business Items:
 - a. Nominations
 - b. Corporate Resolution
 - c. Executive Session
- V. Other
- VI. Adjourn

The next Governing Board meeting is scheduled for July 31, 2018.