



Agenda
Governing Board
July 31, 2018 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda:
 - a. June 2018 Governing Board Meeting Minutes
- III. Reports:
 - a. Brad Burnside, Chair
 - i. Joint Board Update
 - b. Patrick Schmitz, CEO
 - i. Welcome Chris Kohart and SS&C
 - ii. Vacant BNC Positions
 - iii. Grant Extension
 - iv. 403b
 - c. Amy Warren, COO
 - i. Code of Conduct
 - d. Chris Kohart, Finance
 - i. June 2018 Financials
 - e. Cindy Hart, Development Director
 - i. Development Update
- IV. Business Items:
 - a. Bylaws
 - b. Executive Session
- V. Other
- VI. Adjourn

The next Governing Board meeting is scheduled for August 28, 2018.