



Agenda
Governing Board
August 28, 2018 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda:
 - a. July 2018 Governing Board Meeting Minutes
- III. Reports:
 - a. Brad Burnside, Chair
 - b. Patrick Schmitz, CEO
 - i. Audit Report
 - ii. DATIS
 - iii. County Update
 - iv. BNC Position Update
 - v. Employee Survey
 - vi. Netsmart
 - c. Amy Warren, COO
 - d. Chris Kohart, Finance
 - i. July 2018 Financials
 - e. Emily Farley, Development Manager
 - i. Development Update
- IV. Business Items:
- V. Other
- VI. Adjourn

The next Governing Board meeting is scheduled for September 25, 2018.