



Agenda
Governing Board of Directors
August 29, 2017 - 7:30 a.m.

- I Call to Order
- II Public Comment:
- III Consent Agenda: July 25, 2017 Minutes
- IV Review & Comment
 - A. Audit: Cynthia Darting/Berberich Trahan & Co.
 - B. Case Management: Kendra Powers, Josh Reese, Elizabeth Sheils
 - C. CEO Report
 - D. Benevon Report
 - E. Bylaws Discussion Follow-up
- V Consider for Action
 - A. Financials
 - B. Fall Governing Board Retreat
 - C. Bylaws Review: Adding Consumer/Family to Board Membership
- VI Adjourn