



Agenda
Governing Board
September 25, 2018 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Welcome Mike Meigs
- III. Consent Agenda
 - a. August 2018 Governing Board Meeting Minutes
- IV. Reports
 - a. Brad Burnside, Chair
 - b. Patrick Schmitz, CEO
 - i. DATIS
 - ii. Netsmart
 - iii. Employee Survey
 - iv. Tier 2 Housing Update
 - v. Crosswinds Board Forum Oct. 26th, 10-3 in Emporia
 - c. Amy Warren, COO
 - d. Chris Kohart, Finance
 - i. August 2018 Financials
 - e. Emily Farley, Development Manager
 - i. Development Update
- V. Business Items
 - a. Bylaws
 - b. Executive Session
- VI. Other
- VII. Adjourn

The next Governing Board meeting is scheduled for October 30, 2018.