



Agenda
Governing Board
January 29, 2019 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
 - a. December 2018 Governing Board Meeting Minutes
- III. Business Items
 - a. Awards
 - b. Nomination
 - c. Annual Endowment Withdrawal
- IV. Reports
 - a. Brad Burnside, Chair
 - b. Patrick Schmitz, CEO
 - i. Staffing Update
 - ii. Intake Data
 - iii. Program Updates
 - iv. Board Orientation Update
 - v. Other
 - c. Mike Meigs, Finance Director
 - i. November 2018 Financials
 - d. Emily Farley, Development Manager
 - i. Development Update
- V. Other
- VI. Adjourn

The next Governing Board meeting is February 26, 2019 at 7:30am.