



Agenda
Governing Board
February 26, 2019 7:30am
Bert Nash Boardroom

- I. Call to Order and welcome Clay and Kirsten
- II. Special Presentation by Susan Murphy, Peer Support Specialist (5 min.)
- III. Consent Agenda
 - a. January 2019 Governing Board Meeting Minutes
- IV. Business Items
 - a. Awards
 - b. Board Nominations
- V. Reports
 - a. Brad Burnside, Chair
 - b. Emily Farley, Development Manager
 - i. Development Update
 - c. Patrick Schmitz, CEO
 - i. Staffing Update
 - ii. Climate Survey / Net Smart Reports
 - iii. Intake Data
 - iv. Program Updates
 - v. Report on Houston trip for Building BN Team
 - vi. Board Orientation Update
 - vii. Other
 - d. Mike Meigs, Finance Director
 - i. December 2018 Financials
 - ii. January 2019 Financials
- VI. Other
- VII. Adjourn

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