



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

- I. Call to Order
- II. Special Presentation by Grace MacMillan, WRAP Therapist (5 min.)
- III. Consent Agenda
 - a. March 2019 Governing Board Meeting Minutes
- IV. Business Items
 - a. Board Orientation
 - b. Board Retreat
 - c. Board Positions – Chair Elect
- V. Reports
 - a. Brad Burnside, Chair
 - b. Patrick Schmitz, CEO
 - i. Program Updates
 - ii. Intake Data
 - iii. Other
 - c. Mike Meigs, Finance Director
 - i. March 2019 Financials
 - d. Brenda Cherpitel, Development Director
 - i. Development Update
- VI. Other
 - a. Chipotle Fundraiser
- VII. Adjourn

The next Governing Board meeting is May 28, 2019 at 7:30am.