



Agenda  
Governing Board  
May 28, 2019 7:30am  
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
  - a. April 2019 Governing Board Meeting Minutes
- III. Business Items
  - a. Board Orientation Feedback
  - b. Board Positions – Chair Elect
  - c. Board Resolution
  - d. Executive Session
- IV. Reports
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
    - i. Program Updates
    - ii. Intake Data
    - iii. Other
  - c. Mike Meigs, Finance Director
    - i. April 2019 Financials
  - d. Brenda Cherpitel, Development Director
    - i. Development Update
- V. Other
- VI. Adjourn

The next Governing Board meeting is June 25, 2019 at 7:30am.

Board Retreat – June 24<sup>th</sup>, 12:30-4:30 at GCSAA 1421 Research Park Drive