



Agenda  
Governing Board  
June 25, 2019 7:30am  
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
  - a. May 2019 Governing Board Meeting Minutes
  - b. CEO Board Report
- III. Mission Moment (5 min.)
- IV. Business Items
  - a. Board Retreat Feedback
  - b. Board Positions – Chair Elect
  - c. CEO Contract
- V. Reports
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
  - c. Mike Meigs, Finance Director
    - i. May 2019 Financials
  - d. Brenda Cherpitel, Development Director
    - i. Development Update
- VI. Other
- VII. Adjourn

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