



Agenda  
Governing Board  
August 27, 2019 7:30am  
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
  - a. July 2019 Governing Board Meeting Minutes
  - b. CEO Board Report
- III. Mission Moment: Allison James, CFS Behavioral Health Specialist Supervisor
- IV. Business Items
  - a. 2018 Audit – Berberich Trahan & Co
- V. Reports
  - a. Brad Burnside, Chair
  - b. Patrick Schmitz, CEO
  - c. Mike Meigs, Finance Director
    - i. July 2019 Financials
  - d. Brenda Cherpitel, Development Director
    - i. Development Update
- VI. Other
- VII. Adjourn

The next Governing Board meeting is September 24, 2019 at 7:30am.