



Agenda
Governing Board
October 29, 2019 7:30am
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda
 - a. September 2019 Governing Board Meeting Minutes
 - b. CEO Report & Data
 - c. Title VI Plan
- III. Mission Moment: Julia Gaughan, Prevention & Education Manager
- IV. Business Items
- V. Reports
 - a. Brad Burnside, Chair
 - b. Patrick Schmitz, CEO
 - i. Tier II Funding
 - c. Mike Meigs, Finance Director
 - i. September 2019 Financials
 - d. Brenda Cherpitel, Development Director
 - i. Building Bert Nash Update
 - e. Marsha Page-White, Adult Services Director
- VI. Other
 - a. November/December Governing Board meeting schedule
- VII. Adjourn