

BOARD AGENDA

March 14, 2018

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from January 10, 2018

The Board minutes were presented at the meeting in February, however, we did not have a quorum to approve the minutes.

Motion to approve the Board minutes from January:

2. Approval of the Board minutes from February 14, 2018.

Motion to approve the Board minutes from February:

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – December financial reports

1. The financial reports for December were presented to the Board on February 14, however, we did not have a quorum to approve the financial reports.

Motion to approve the December 2017 financial statements:

2. Presentation – Financial report presented by Anita Kinsey, Finance Director

**Approval of January 2018 financial statements

Motion to approve January 2018 financial statements

3. Updating of check signers for Edward Jones, SLV Federal and Alamosa State Bank. This was presented at the Board meeting in February.

Motion to approve updating check signers:

VI. OLD BUSINESS

None

VI. NEW BUSINESS

1. David Wehe (as our financial advisor for our agency 401K) attended the meeting in February to advise the Board on his move from Cetera Financial Services to Raymond James.

Motion to approve the continued agency relationship with David Wehe based on the minimal impact this change will have on our John Hancock 401K.

2. Request for Board to approve new Family Support Services board members – presented by Patrick Rheume

Motion to approve new FSSP Board members:

3. Request for Board to approve updates to Case Management policy CM 15 – Incident and Critical Incident Reporting – updates to be presented by Patrick Rheume, Director of Case Management.

Motion to approve Case Management policy CM 15:

4. Request for Board members to complete Executive Director evaluation.
5. Executive Session – Personnel

Motion to approve Executive session decision:

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: