

BOARD AGENDA

July 10, 2019

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from June 12, 2019

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.
Approval of May 2019 Financial Statements

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Approval of Board officers for fiscal year 2019/2020
2. Board approval – Case Management Policy CM 20 update - Monitoring
3. Discussion/strategy to address loss of additional residential resource for fiscal year 2019/2020

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN