



Agenda  
Governing Board of Directors  
May 29, 2018 7:30am  
Bert Nash Boardroom

- I. Call to Order
- II. Consent Agenda:
  - a. March 2018 Governing Board Meeting Minutes
- III. Reports:
  - a. Brad Burnside, Chair
    - i. Welcome New Board Members
  - b. Scott Criqui, Human Resources Director
    - i. Bill Rogenmoser-403b
  - c. Patrick Schmitz, CEO
    - i. Ballot Initiative
      1. Forum-May 30<sup>th</sup> at 7:00pm, Fairgrounds Building 21
      2. Financial Impact on Bert Nash
    - ii. Updating Bylaws for June Meeting
  - d. Amy Warren, COO
    - i. Program Services Update
  - e. Tracy Kihm, Financial Director
    - i. March 2018 Financials
    - ii. April 2018 Financials
  - f. Cindy Hart, Development Director
    - i. Development Update
- IV. Business Items:
  - a. Governing Board Nominating Committee Report
    - i. Vacant Seat
    - ii. Treasurer
  - b. Endowment Board Nomination
- V. Other
- VI. Adjourn

The next Governing Board meeting is scheduled for June 26, 2018.