



11:00 a.m. Pre-meeting Audit Review

Board of Directors Meeting

Monday, April 22, 2019

12:00 p.m. at Greeley Place

Call to order

Welcome - Introduction of new board members

Review of March minutes for approval

Financials -

- Copies for review

Executive Director Report -

- Vehicle Acquisition
- Finance Associate hire
- Staff performance evaluations update & budget recommendation
- New Executive Director Annual calendar
- CDLE Audit

Old Business -

- Development Goals - Staff survey results - Rochelle Mitchell-Miller
- Board recruitment discussion
- RFP for Auditors - Rochelle Mitchell-Miller

New Business -

- Board of Directors Annual Calendar
- Board of Directors executive committee roles (board chair, vice-chair, secretary, treasurer) **VOTE required**
- **ADDED: Printed financial reviews allowable to be removed from meetings by Directors**

Adjourned:

May meeting decision