

# **BOARD AGENDA**

June 12, 2019

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

\*\*\*Anita will be taking Brooke's place at the Board meeting this month. Brooke, Erin, Cindy and Heather will be attending the Alliance Conference/Regional Meeting in Breckenridge.

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from May 8, 2019

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.

## **VI. OLD BUSINESS**

## **VI. NEW BUSINESS**

1. Increase in agency employee health insurance for fiscal year 2019/2020.
2. Anita will present the preliminary budget for fiscal year 2019/2020. The approval of the budget will occur at the annual Board meeting in July.
3. The annual Board luncheon will be scheduled for July. Brooke will contact Board members as to location. Board officers will be nominated at the Board meeting in July.

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**