



BOARD OF DIRECTORS MEETING
January 15, 2020
Agenda

The RMHS Board will convene at 5:30 PM and is expected to immediately move into a Confidential Session. The RMHS Board meeting will begin at 6:30 PM and is open to the public. If you are unable to attend the Board meeting in person, you can join by calling 888-387-8686; Participant Passcode: 2939136.

Welcome & Introductions (Mark Ferrandino, Chair)	6:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of January 15, 2020 Agenda• Adoption of November 20, 2019 Board Minutes	6:35 PM
Mission Report <ul style="list-style-type: none">• Client assistance using Amazon <i>Rena Binz & Kaitlyn Jones, Finance Department</i>	6:40 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Vote on New Members• Board Committee Membership: Governance, Finance, & Advocacy• Conflict of Interest Attestation• Planning: February Board Retreat & Training	6:50 PM
Public Comment	7:00 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Staffing• Single Entry Point• Legislative Update• Strategic Update<ul style="list-style-type: none">▪ Strategic Priority 1: Case management▪ Strategic Priorities 2 & 4: Enhance services & plan for future▪ Strategic Priority 3: Agile/adaptable	7:10 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Year-to-Date (November 2019) Financials	7:40 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM