RMHS
Rocky Mountain Human Services

BOARD OF DIRECTORS MEETING
January 16, 2019
Agenda

The RMHS Board meeting will begin at 6:30 p.m. and is open to the public.
If you're unable to attend the Board Meeting in person, you can also join the meeting by calling the
General Conference Line at 1-888-387-8686; Participant Passcode: 2939136#.

Welcome & Introductions (Mark Ferrandino)   **6:30 PM**

Consent Agenda (Mark Ferrandino)
- Approval of January 16, 2019 Agenda
- Adoption of November 14, 2018 Board Minutes

Mission Report   **6:35 PM**

President's Report (Mark Ferrandino)   **6:45 PM**
- Executive Committee Report
  - Office of State Auditor Report
  - Conflict of Interest Reporting
- Nominating Committee Report (Lloyd Lewis & Amy Ross)
  - Election of New Board Members
  - Board Introductions

Public Comment   **7:00 PM**

Executive Director's Report (Shari Repinski)   **7:15 PM**
- Updates on Initiatives
- Program Update

Finance Committee Report (Bill Ojile & John Wetherington)   **7:30 PM**
- November YTD Financials
- Major Contract Updates
- Technology Update

Compliance Update (John Wetherington)   **7:40 PM**
- Compliance Plan Review
  - Code of Conduct & Ethics/Conflict of Interest

New Business/Announcements   **7:50 PM**

Adjournment   **8:00 PM**