



BOARD OF DIRECTORS MEETING

January 18, 2017

Agenda

- Welcome & Introductions** Roger Schmitz
- Public Comment Period**
- Consent Agenda** Roger Schmitz
- Approval of January Agenda
 - Adoption of November 16, 2016 Board Minutes
Proposed Board resolution: The Board accepts the items on the Consent Agenda.
- Officer Elections** Roger Schmitz
- President's Report** Roger Schmitz
- Safety Committee
Proposed Board resolution: The Board approves the Safety Committee.
- Nominating Committee Report** Lloyd Lewis, Mark McIntosh & Amy Ross
- Community Advisory Committee Nominations
- Executive Director's Report** Shari Repinski
- Organizational Update
 - State Activities
 - Alliance Activities
 - JBC Update
 - State Departments
 - Mill Levy/City Council Update
- Finance Committee Report** Roger Schmitz & John Wetherington
- YTD Results (through November)
Proposed Board resolution: The Board accepts the financial statements through November.
 - 990 Report
 - FY 17/18 Planning Calendar
 - Add Deanna Soulis as Check Signer
Proposed Board resolution: The Board approves Deanna Soulis as check signer.

Compliance Update

John Wetherington

New Business/Announcements

Adjournment

Upcoming Events

Community Advisory Committee

- Date TBD, RMHS

Board of Directors Meeting

- March 15, 2017, 6:30 p.m. – 8:30 p.m. RMHS