



BOARD OF DIRECTORS MEETING

July 19, 2017

Agenda

All RMHS Board meetings are open to the public. If you're unable to attend the Board Meeting in person, you can also join the meeting by calling our General Conference Line:
1-888-387-8686.

Participant Passcode: 2939136#.

The Board will convene at 5:30 pm and is expected to immediately move to executive session.

Welcome & Introductions Roger Schmitz

Public Comment Period

Consent Agenda Roger Schmitz

- Approval of July Agenda
- Adoption of May 24, 2017 Board Minutes

Proposed Board resolution: The Board accepts the items on the Consent Agenda.

President's Report Roger Schmitz

- Safety Committee Update
- Nominating Committee Report

Lloyd Lewis, Mark McIntosh & Olga Feldman

Lloyd Lewis, March McIntosh & Amy Ross

Executive Director's Report Shari Repinski

- Organizational Update
- Legislative Updates
- Mill Levy

Finance Committee Report Mark Ferrandino & John Wetherington

- YTD Results

Proposed Board resolution: The Board accepts the YTD financial statements.

- FY18 Budget

Proposed Board resolution: The Board approves the FY18 budget.

Compliance Update John Wetherington

New Business/Announcements

Adjournment