



**Board of Directors Meeting Minutes
June 9, 2017**

Present: Roger Schmitz, Board Chair
Amy Ross, Vice Chair
Bill Ojile
Nisa'a Ameen-Abdullah
Absent: Jeanette Cordova
Mark Ferrandino, Treasurer
Christine Ruggeri, Secretary
Staff Shari Repinski, Exec. Director
John Wetherington, CFO
Ford Allison, CPO
Bridget Forgy
Guests: Richard Westfall, Hale-Westfall LLP

Joseph Derdzinski
Lloyd Lewis
Mark McIntosh
Marlon Anderson
Jose Torres-Vega
Olga Feldman

The special session meeting of the Board of Directors of Rocky Mountain Human Services (RMHS) was called to order at 7:35 a.m. by Mr. Roger Schmitz, Board Chair. The meeting was conducted via phone conference. Mr. Roger Schmitz turned the meeting over to RMHS staff to lead the Board through the agenda and motions.

CONSENT AGENDA

Roger Schmitz

- Approval of June special session agenda
- Approval of March 15, 2017 Board Minutes

Motion: Ms. Amy Ross moved to approve the June Special Session Consent Agenda and the March 2017 Board Meeting Minutes. It was seconded by Mr. Roger Schmitz and was approved by unanimous voice vote. Motion passed.

FINANCE COMMITTEE REPORT

Roger Schmitz & John Wetherington

Mr. John Wetherington presented financial statements April, 2017.

Motion: Mr. Roger Schmitz moved to approve the April, 2017 financial statements. It was seconded by Mr. Joe Derdzinski and was approved by unanimous voice vote. Motion passed.

