



BOARD OF DIRECTORS MEETING
March 20, 2019
Agenda

The RMHS Board will convene at 5:30 p.m. and is expected to immediately move into Executive Session.
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 (Lloyd Lewis, Vice Chair)	6:30 PM
Consent Agenda (Lloyd Lewis) <ul style="list-style-type: none">• Approval of March 20, 2019 Agenda• Adoption of January 16, 2018 Board Minutes	
Mission Report	6:35 PM
Community Advisory Council Report (Chair, Pam Bisceglia)	6:50 PM
Public Comment	7:00 PM
President's Report (Lloyd Lewis) <ul style="list-style-type: none">• Executive Committee Report<ul style="list-style-type: none">○ RMHS, Inc. Resolution• Nominating Committee Report (Lloyd Lewis & Amy Ross)<ul style="list-style-type: none">○ Election of New Board Member• Officer Elections	7:15 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Mill Levy Annual Report	7:25 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Year-To-Date Financials Ending January 31, 2019• 2020 Planning Process	7:40 PM
Compliance Update (John Wetherington) <ul style="list-style-type: none">• Audit Update	7:50 PM
New Business/Announcements	7:55 PM