



BOARD OF DIRECTORS MEETING
November 20, 2019
Agenda

The RMHS Board will convene at 5:30 p.m. and is expected to immediately move into a Confidential Session. The RMHS Board meeting will begin at 6:30 p.m. and is open to the public. If you are 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, Chair)	6:30 PM
Consent Agenda (Mark Ferrandino) <ul style="list-style-type: none">• Approval of November 20, 2019 Agenda• Adoption of September 18, 2019 Board Minutes	
Financial Audit Report: FY19 <i>Steve Corder & Sarah Flischel of Kunding, Corder & Engle</i>	6:35 PM
Public Comment	7:00 PM
Community Advisory Council <i>Pam Bisceglia</i>	7:15 PM
Mission Report <ul style="list-style-type: none">• Summerfest	7:25 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Executive Committee• Board Committee Charters: Governance & Finance• Planning: February Board Retreat & Training	7:30 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• Staffing• Strategic Planning	7:40 PM
Finance Committee Report (Bill Ojile & Ann Erickson) <ul style="list-style-type: none">• 1st Quarter Financials	7:45 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM