



BOARD OF DIRECTORS MEETING
September 18, 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 September 18, 2019 Agenda• Adoption of July 17, 2019 Board Minutes	
Mission Report <ul style="list-style-type: none">• The Velvet Jewel Box (Lisa Linder)	6:35 PM
President's Report (Mark Ferrandino) <ul style="list-style-type: none">• Executive Committee• Governance Committee• Strategic Planning Committee	6:45 PM
Public Comment	7:00 PM
Executive Director's Report (Shari Repinski) <ul style="list-style-type: none">• City Audit Report• Board Retreat & Training• Community Advisory Council• Community Outreach & Activities (Jenn Beck)	7:15 PM
Finance Committee Report (Bill Ojile & John Wetherington) <ul style="list-style-type: none">• Update to FY19 Close• Year-To-Date Financials Ending July 30, 2019	7:35 PM
Compliance Update (John Wetherington)	7:50 PM
New Business/Announcements	7:55 PM
Adjournment	8:00 PM