



BOARD OF DIRECTORS MEETING
September 19, 2018
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 our
General Conference Line:

1-888-387-8686.

Participant Passcode: 2939136#.

Welcome & Introductions (Mark Ferrandino) **6:30 PM**

Consent Agenda (Mark Ferrandino)

- Approval of September 19, 2018 Agenda
- Adoption of July 18, 2018 Board Minutes

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

Community Advisory Council Report (Chair, Pam Bisceglia) **6:35 PM**

President's Report (Mark Ferrandino) **6:45 PM**

- Executive Committee Report
- Nominating Committee Report (Lloyd Lewis & Amy Ross)

Public Comment **7:00 PM**

Executive Director's Report (Shari Repinski) **7:15 PM**

- Successes and Accomplishments
- Summerfest Video
- Mill Levy Update

Finance Committee Report (Bill Ojile & John Wetherington) **7:30 PM**

Proposed Board Resolution: The Board accepts the Financial Committee Report as presented.

Compliance Update (John Wetherington) **7:45 PM**

New Business/Announcements **7:50 PM**

Adjournment **8:00 PM**