



## BOARD OF DIRECTORS MEETING

March 21, 2018

### Agenda

The RMHS Board will convene at 5:30 pm and is expected to immediately move to 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#.

<b>Welcome &amp; Introductions</b>	Roger Schmitz
<b>Public Comment Period</b>	
<b>Consent Agenda</b>	Roger Schmitz
<ul style="list-style-type: none"><li>• Approval of March Agenda</li><li>• Adoption of January 17, 2018 Board Minutes</li></ul> <p><b><u>Proposed Board resolution:</u></b> The Board accepts the items on the Consent Agenda.</p>	
<b>Officer Elections</b>	Roger Schmitz
<b>President's Report</b>	Roger Schmitz
<ul style="list-style-type: none"><li>• Safety Committee Update Lloyd Lewis, Olga Feldman, Nisa'a Ameen-Abdullah &amp; Jose Torres-Vega</li><li>• Nominating Committee Report Lloyd Lewis &amp; Amy Ross<ul style="list-style-type: none"><li>○ Committee Assignments</li></ul></li></ul>	
<b>Executive Director's Report</b>	Shari Repinski
<ul style="list-style-type: none"><li>• Organizational Update</li><li>• Homes For All Veteran's Program</li><li>• Mill Levy Update</li></ul>	Ford Allison
<b>Finance Committee Report</b>	Mark Ferrandino & John Wetherington
<ul style="list-style-type: none"><li>• YTD Report</li></ul> <p><b><u>Proposed Board resolution:</u></b> The Board accepts the YTD report.</p> <ul style="list-style-type: none"><li>• Planning Calendar</li></ul>	
<b>Compliance Update</b>	John Wetherington
<b>New Business/Announcements</b>	
<b>Adjournment</b>	