



# BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

## AGENDA

**JUNE 28, 2022**

**12:00 – 1:30**

**BOARD OF DIRECTORS**

Steve Ammentorp, *Ex – Officio*, ANB  
 Justin Aubert, COO  
 Randy Brown, Attorney  
 Brandi Coleman, Individual  
 Tawny Espinoza, **Chair**, Community Hospital  
 Kevin Fitzgerald, MD, **Treasurer**, Retired  
 Jim Grisier, CPA  
 Dave Hayden, **Vice-Chair**, MindSprings  
 Grant Jackson, President/CEO  
 Stephanie Keller, Parent  
 Mike Nordine, GJPD  
 Tamara Krizman, CMU  
 Terry Pickens, Family Member  
 Krista Ubersox, **Secretary**, Housing Authority

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Tawny E	<b>X</b>
12:10 – 12:45	3	<b>President/CEO Report</b> State & Organizational Updates	Grant J	
12:45 – 1:00	4	<b>Financials</b> <ul style="list-style-type: none"> <li>• Monthly Statements &amp; Trends</li> <li>• FY2022-2023 Budget</li> </ul>	Chris B	<b>X</b>
1:15 – 1:25	6	<b>Reports</b> <ul style="list-style-type: none"> <li>• Quality Management Plan</li> </ul>	Khristina K	
1:25 – 1:30	7	Public Comment		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
		<b>NO MEETINGS IN JULY</b> (only if necessary)		
		Admin/Voc Offices closed for Independence Day	7/4/2022	
6:00 – 9:00 pm		Garden Groove Concert – Boys of Summer	7/22/2022	Botanical Gardens
11:00 – 12:30		Executive Committee Meeting	8/16/2022	Via Zoom
6:00 – 9:00 pm		Garden Groove Concert – Peach Street Revival	8/26/2022	Botanical Gardens
12:00 – 1:30		Board of Directors Meeting	8/30/2022	Via Zoom