

\*\*\*Please Note Time and Location of Meeting\*\*\*

## Hines 2325 E. Camelback Road, Suite 120 Phoenix, Arizona 85016

Date: Tuesday, October 25, 2016 <u>Time: 8:30 a.m. – 1:00 p.m.</u>

Pursuant to A.R.S. 38-431.02, notice is hereby given to interested parties of the Florence Crittenton Board of Directors and the general public that a quorum of members representing the Florence Crittenton Board of Directors will be in attendance at a Board of Directors Retreat beginning at 8:30 a.m. at Hines, located at 2325 E. Camelback Road, Suite 120, Phoenix, AZ 85016. The purpose of this meeting is to conduct Governance training for Board members facilitated by Bruce Weber, President at Greater Boards.

## **Board of Directors**

Tahnia McKeever	<b>Board Chair</b>
Chris Anderson	Vice-Chair
Margie Albert	Member
Susan Bansak	Member
Jennifer Barefoot	Member
Stacy Derstine	Member
Bobby George	Member
Shirley Goldman	Member
Nikki Khraizat	Member
Linda Levin	Member
Nona Lee	Member
Jan Lewis	Member
Julie McCollum	Member
Bonnie Mendoza	Member
Mary O'Connor	Member
Maryann Richardson	Member
Kris Reid	Member
Kathleen Taddie	Member
Craig Thatcher	Member
Betty Wald	Member