



Florence Crittenton

Please remember
to bring "WINE"
for TUFUG!

Meeting of the Board of Directors

December 20, 2016

11:45 AM - 1:15 PM

Florence Crittenton Board Room

715 West Mariposa Street

Phoenix, AZ 85013



A G E N D A

| | | |
|-------------------------|--|---|
| 11:45 a.m. – 11:50 a.m. | Welcome and Introductions | Tahnia McKeever |
| 11:50 p.m. – 12:05 p.m. | Henry & Horne FY 2016 Audit Presentation | Kristin Cullen |
| 12:05 p.m. – 12:10 p.m. | GLAAZ Student Presentation | |
| 12:10 p.m. – 12:15 p.m. | Board Chair Update <ul style="list-style-type: none"> ▪ <i>New Proposed Board Meeting Time</i> ▪ <i>Board Retreat Summary</i> | Tahnia McKeever |
| 12:15 p.m. – 12:25 p.m. | Review of Year-to-Date Financial Statements <ul style="list-style-type: none"> ▪ <i>November 2016 Year-to-Date Financial Statements</i> ▪ <i>Investment Policy, 401K & Merrill Lynch Annual Performance Update</i> | Bonnie Mendoza |
| 12:25 p.m. – 12:50 p.m. | CEO Update/Program Revenue | Dr. Kellie Warren |
| 12: 50 p.m. 1:00 p.m. | Development Update <ul style="list-style-type: none"> ▪ <i>Teaming Up for Girls 2017</i> ▪ <i>Board Challenge</i> ▪ <i>Tax Credits</i> | Tahnia McKeever Nikki Khraizat |
| 1:00 p.m. – 1:05 p.m. | Call to Action <ul style="list-style-type: none"> ▪ <i>TUFUG Sponsorships</i> ▪ <i>Silent Auction and Mystery Box Items</i> ▪ <i>Tax Credits</i> | Tahnia McKeever |
| 1:05 p.m. – 1:10 p.m. | Consent Agenda <ul style="list-style-type: none"> ▪ <i>Board Action – Approve Henry & Horne FY 2016 Agency Audit</i> ▪ <i>Board Action – Approve November, 2016 YTD Financial Statements</i> ▪ <i>Board Action – Approve 120th Annual Corporate Board Meeting Minutes</i> ▪ <i>Board Action – Approve December 2016 Board Committee Report</i> ▪ <i>Board Action – Approve Members of the Florence Crittenton Services of Arizona, Inc., Governing Board</i> ▪ <i>Board Action – Approve Members of the GLAAZ Governing School Board</i> | Tahnia McKeever |
| 1:10 p.m. – 1:15 p.m. | Other Business/Adjournment | Tahnia McKeever |

Next Board of Directors Meeting is Tuesday, February 28, 2017