



Please Note Time and Location of Meeting

Lovitt-Touche
1050 West Washington Street
Learning Academy Room, Suite 201
Tempe, Arizona 85281

Date: Thursday, November 30, 2017

Time: 8:30 a.m. – 1:00 p.m.

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 Lovitt-Touche, located at 1050 West Washington Street, Learning Academy Room, Suite 201, Tempe, AZ 85281. The purpose of this meeting is to conduct a Strategic Planning session for Board members facilitated by Bruce Weber, President & CEO at Weber Group and to hold a brief business meeting to vote on the Agency's 2017 Annual Audit.

Board of Directors

Mary O'Connor	Board Chair
Tahniah McKeever	Past Board Chair
Chris Anderson	Member
Jennifer Barefoot	Member
Kathy Creswell	Member
Stacy Derstine	Member
Julie Friedly	Member
Bobby George	Member
Shirley Goldman	Member
Nikki Khraizat	Member
Bonnie Mendoza	Member
Layla Ressler	Member
Rod Riley	Member
Maryann Richardson	Member
Scott Robison	Member
Cathy Stein	Member
Tiffanie Tallman	Member