



## Meeting of the Board of Directors

**December 20, 2017**  
**3:00 p.m. – 4:30 p.m.**  
Florence Crittenton Board Room  
715 West Mariposa Street  
Phoenix, AZ 85013



### A G E N D A

<b>3:00 p.m. – 3:05 p.m.</b>	<b>Welcome</b>	<b>Mary O'Connor</b>
<b>3:05 p.m. – 3:10 p.m.</b>	<b>Board Chair Updates</b> <ul style="list-style-type: none"><li>▪ <i>Board Retreat, November 30, 2017 Next Steps</i></li><li>▪ <i>Board Challenge</i></li></ul>	<b>Mary O'Connor</b>
<b>3:10 p.m. – 3:35 p.m.</b>	<b>CEO Report</b>	<b>Dr. Kellie Warren</b>
<b>3:35 p.m. – 3:45 p.m.</b>	<b>Review of Year-to-Date Financial Statements</b> <ul style="list-style-type: none"><li>▪ <i>November 2017/Year-to-Date Financial Statements</i></li></ul>	<b>Bonnie Mendoza</b>
<b>3:45 p.m. – 3:55 p.m.</b>	<b>Development Update</b> <ul style="list-style-type: none"><li>▪ <i>Teaming Up For Girls 2018</i></li><li>▪ <i>Tax Credits</i></li><li>▪ <i>Sip and Shop</i></li></ul>	<b>Nikki Khraizat</b>
<b>4:00 p.m. – 4:15 p.m.</b>	<b>Governance Update</b> <ul style="list-style-type: none"><li>▪ <i>Kris Reid's Resignation</i></li><li>▪ <i>Marli Mayon potential new School Board member</i></li><li>▪ <i>2017 – 2018 Board Member Commitment to Service</i></li><li>▪ <i>Annual Conflict of Interest Form and Policy</i></li><li>▪ <i>Annual Consent and Release Form</i></li><li>▪ <i>Committee Roles/Responsibilities</i></li></ul>	<b>Stacy Derstine</b>
<b>4:15 p.m. – 4:20 p.m.</b>	<b>Call to Action</b> <ul style="list-style-type: none"><li>▪ <i>Bottles of Wine – Teaming Up For Girls</i></li><li>▪ <i>Tax Credits</i></li><li>▪ <i>Gift Cards – Employee Incentives</i></li></ul>	<b>Mary O'Connor</b>
<b>4:20 p.m. – 4:25 p.m.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ <i>Board Action</i> <i>Approve Kris Reid's Resignation, Marli Mayon as new GLAAZ School Board member, the September 27, 2017 Board Meeting Minutes and the December 2017 Board Committee Report</i></li></ul>	<b>Mary O'Connor</b>
<b>4:25 p.m. – 4:30 p.m.</b>	<b>Other Business/Adjournment</b>	<b>Mary O'Connor</b>