



Florence Crittenton
Where Hope Comes to Life

121st Annual Corporate Meeting of the Board of Directors

Tuesday, June 20, 2017

Business Meeting: 4:00 p.m. - 5:30 p.m.

Florence Crittenton Services of Arizona
715 W. Mariposa Street
Phoenix, Arizona 85013

A G E N D A

1. Welcome and Introductions

Tahnia McKeever

- Introduction of Special Guests

2. Elect New Incoming Board Members

Susan Bansak

- Kathy Creswell (ex-officio)
- Julie Friedly
- Layla Ressler
- Rod Riley
- Scott Robison
- Cathy Stein
- Tiffanie Tallman

Adjourn and Reconvene Business Meeting

3. 2017 – 2018 Elections and Appointments

Susan Bansak

Elect Board Chair

- Mary O'Connor

Elect Committee Chairs/Co-Chairs

- Jennifer Barefoot, Branding and Marketing Committee
- Kris Reid, Branding and Marketing Committee
- Nikki Khraizat, Development Committee
- Mary O'Connor, Executive Committee
- Bonnie Mendoza, Finance Committee
- Stacy Derstine, Governance Committee

Elect Officers of the Agency

- Dr. Kellie M. Warren, Chief Executive Officer
- Dawn Woods, Chief Academic Officer
- Amanda Lasita, Chief Development Officer
- Rod Kemp, Chief Financial Officer

Elect Second-Term Directors

- Chris Anderson

Appoint GLAAZ Governing Body School Board President/Board Members

- Interim Nina Munson, President
- Janita Gordon, School Board Member
- Rona Kasen, School Board Member
- Anjulie Morse, School Board Member
- Maryann Richardson, School Board Member
- Rod Riley, School Board Member
- Amanda Stolee, School Board Member

Recognition of Outgoing Board Members

Tahniah McKeever/Susan Bansak

- Susan Bansak
- Jan Lewis
- Craig Thatcher
- Betty Wald (ex-officio)

Treasurers Report

Bonnie Mendoza

CEO Report

Dr. Kellie Warren

4. Other Business

Mary O'Connor

Action Items

Vote to:

- 1) Approve the resignation of Board Members Nona Lee, James Hensley, and Kathleen Taddie
- 2) Approve the FY 2018 Agency Budget
- 3) Approve the April 25, 2017 Board meeting minutes

Closing Remarks / Adjournment

Mary O'Connor