



Florence Crittenton

Meeting of the Board of Directors

September 27, 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

3:00 p.m. – 3:05 p.m.	Welcome	Mary O'Connor
3:05 p.m. – 3:15 p.m.	Board Chair Updates <ul style="list-style-type: none">▪ <i>2017 – 2018 Board Member Annual Commitment to Service</i>▪ <i>2017 – 2018 Board Member Annual Review</i>▪ <i>Linda Levin – Leave of Absence</i>▪ <i>Board Retreat - November 2017</i>	Mary O'Connor
3:15 p.m. – 3:45 p.m.	CEO Report <ul style="list-style-type: none">▪ <i>Key Performance Indicators (KPIs) Presentation</i>▪ <i>Program Revenue</i>▪ <i>How Can the Board Help?</i>	Dr. Kellie Warren
3:45 p.m. – 3:55 p.m.	Development Update <ul style="list-style-type: none">▪ <i>Heels for Healing, Saturday, September 30, 2017</i>▪ <i>Open House, Tuesday, November 14, 2017</i>	Nikki Khraizat
3:55 p.m. – 4:10 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>August Year-to-Date Financial Statements</i>▪ <i>Agency Budget</i>	Bonnie Mendoza
4:10 p.m. – 4:15 p.m.	Call to Action <ul style="list-style-type: none">▪ <i>Shoes and Handbags for Heels for Healing</i>▪ <i>Diva Dash Participants & Sponsors</i>	Mary O'Connor
4:15 p.m. – 4:20 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action – Approve August 31, 2017 YTD Financial Statements</i>▪ <i>Board Action – Approve September 2017 Board Committee Report</i>▪ <i>Board Action – Approve June 20, 2017 121st Annual Corporate Board Meeting Minutes</i>	Mary O'Connor
4:20 p.m. – 4:30 p.m.	Other Business/Adjournment	Mary O'Connor

Next Board of Directors Meeting is Wednesday, December 20, 2017