



Florence Crittenton  
*Where Hope Comes to Life*

## **122<sup>nd</sup> Annual Corporate Meeting of the Board of Directors**

Thursday, June 21, 2018

Business Meeting: 3:00 p.m. - 4:30 p.m.

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

### **A G E N D A**

**I. Welcome and Introductions**

*Tahnia McKeever*

**II. Elect New Incoming Board Members**

*Stacy Derstine*

- Latasha Causey
- Julia Francis
- Jennifer Holsman Tetreault
- Nathan Pullen
- Chris Schaefer

**Adjourn and Reconvene Business Meeting**

*Tahnia McKeever*

**I. 2018 – 2019 Elections and Appointments**

*Stacy Derstine*

**Elect Board Chair**

- Rod Riley

**Elect Committee Chairs/Co-Chairs**

- Julie Friedly and Layla Ressler Development Committee
- Rod Riley 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**

- Bobby George
- Maryann Richardson

**Appoint GLAAZ Governing Body School Board Members**

- Rona Kasen, School Board Member
- Marli Mayon, School Board Member
- Anjulie Morse, School Board Member
- Nina Munson, School Board Member
- Nathan Pullen, School Board Member
- Maryann Richardson, School Board Member

**II. Recognition of Outgoing Board Member**

**Stacy Derstine/Dr. Kellie Warren**

- Tahnia McKeever

**III. Treasurers Report**

**Bonnie Mendoza**

**IV. CEO Report**

**Dr. Kellie Warren**

**V. Other Business**

**Rod Riley**

**Action Items**

Vote to:

- 1) Approve the resignations of Board Members Nikki Khraizat and Linda Levin
- 2) Approve the FY 2019 Agency Budget
- 3) Approve the 2018 – 2019 Board/Committee Meeting Calendar
- 4) Approve the April 25, 2018 Board Meeting Minutes

**VI. Closing Remarks / Adjournment**

**Rod Riley**