



Florence Crittenton

Please remember
to bring "Wine & Mystery Box Items"
(\$100 value) for TUGF!



Meeting of the Board of Directors

September 26, 2018

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	Rod Riley
3:05 p.m. – 3:10 p.m.	TGH Mission Moment	TGH Resident
3:10 p.m. – 3:30 p.m.	Strategic Planning Presentation	Bruce Weber
3:30 p.m. – 3:45 p.m.	CEO Report	Dr. Kellie Warren
3:45 p.m. – 3:55 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none"> ▪ <i>August 2018/Year-to-Date Financial Statements</i> ▪ <i>Agency Audit</i> 	Bonnie Mendoza
3:55 p.m. – 4:05 p.m.	Development Update <ul style="list-style-type: none"> ▪ <i>Teaming Up For Girls 2019</i> ▪ <i>Heels for Healing, September 29, 2018</i> ▪ <i>Transformation, Love, Connection (TLC) Dance, October 19, 2018</i> 	Julie Friedly
4:05 p.m. – 4:15 p.m.	Governance Update <ul style="list-style-type: none"> ▪ <i>Rod Riley's Resignation as School Board President</i> ▪ <i>Nathan Pullen's Acceptance as School Board President</i> 	Stacy Derstine
4:15 p.m. – 4:20 p.m.	Call to Action <ul style="list-style-type: none"> ▪ <i>Wine and Mystery Box Items (\$100 value)</i> 	Rod Riley
4:20 p.m. – 4:25 p.m.	Consent Agenda <ul style="list-style-type: none"> ▪ <i>Board Action - Approve the August 2018 YTD Financial Statements</i> ▪ <i>Board Action – Approve the 122nd Annual Corporate Board Meeting Minutes</i> ▪ <i>Board Action – Approve the September 2018 Board Committee Report</i> ▪ <i>Board Action - Approve Rod Riley's Resignation as School Board President</i> ▪ <i>Board Action - Approve Nathan Pullen as School Board President</i> 	Rod Riley
4:25 p.m. – 4:30 p.m.	Other Business/Adjournment	Rod Riley

Next Board of Directors Meeting is Wednesday, December 19, 2018