



Florence Crittenton

Meeting of the Board of Directors

April 25, 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 <ul style="list-style-type: none">▪ <i>Agency Open House, Tuesday, May 8, 2018</i>▪ <i>GLAAZ Graduation, Wednesday, May 16, 2018</i> <i>Phoenix College, Bulpitt Auditorium</i>	Tahnia McKeever
3:05 p.m. – 3:10 p.m.	GLAAZ Student Presentation	
3:10 p.m. – 3:35 p.m.	CEO Report	Dr. Kellie Warren
3:35 p.m. – 3:50 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>March 2018/Year-to-Date Financial Statements</i>▪ <i>Revised Investment Policy Statement</i>	Bonnie Mendoza
3:50 p.m. – 4:05 p.m.	Development Update <ul style="list-style-type: none">▪ <i>Teaming Up For Girls 2018</i>▪ <i>Heels for Healing 2018</i>	Nikki Khraizat
4:05 p.m. – 4:15 p.m.	Governance Update <ul style="list-style-type: none">▪ <i>Mary O'Connor's Resignation from the Board of Directors</i>▪ <i>Jennifer Barefoot's Resignation from the Board of Directors</i>▪ <i>Janita Gordon's Resignation from the GLAA Governing School Board</i>▪ <i>Board Recruitment</i>	Stacy Derstine
4:15 p.m. – 4:20 p.m.	Call to Action <ul style="list-style-type: none">▪ <i>Employee Incentive Gift Cards</i>	Tahnia McKeever
4:20 p.m. – 4:25 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action - Approve the March 2018 YTD Financial Statements</i>▪ <i>Board Action – Approve the Revised Investment Policy Statement</i>▪ <i>Board Action - Approve February 28 2017 Board Meeting Minutes</i>▪ <i>Board Action - Approve Mary O'Connor's Resignation from the Board of directors</i>▪ <i>Board Action - Approve Jennifer Barefoot's Resignation from the Board of Directors</i>▪ <i>Board Action – Approve Janita Gordon's Resignation from the GLAAZ Governing School Board</i>	Tahnia McKeever
4:25 p.m. – 4:30 p.m.	Other Business/Adjournment	Tahnia McKeever

Next Board of Directors Meeting is Wednesday, June 27, 2018