



Florence Crittenton

Meeting of the Board of Directors

December 19, 2018

3:00 p.m. – 4:30 p.m.

Florence Crittenton Board Room

715 West Mariposa Street

Phoenix, AZ 85013

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



A G E N D A

3:00 p.m. – 3:05 p.m.	Welcome	Rod Riley
3:05 p.m. – 3:35 p.m.	Fundraising	Bruce Weber
3:35 p.m. – 3:50 p.m.	CEO Report	Dr. Kellie Warren
3:50 p.m. – 4:00 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>November 30, 2018/Year-to-Date Financial Statements</i>	Chris Schaefer
4:00 p.m. – 4:05 p.m.	Development Update <ul style="list-style-type: none">▪ <i>Teaming Up For Girls 2019</i>▪ <i>Tax Credits</i>▪ <i>Business Contributions</i>	Julie Friedly
4:05 p.m. – 4:15 p.m.	Governance Update <ul style="list-style-type: none">▪ <i>Board Member One-on-One Meetings</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 November 2018 YTD Financial Statements</i>▪ <i>Board Action – Approve the November 15, 2018 Board Meeting Minutes</i>▪ <i>Board Action – Approve the December 2018 Board Committee Report</i>	Rod Riley
4:25 p.m. – 4:30 p.m.	Other Business/Adjournment	Rod Riley

Next Board of Directors Meeting is Wednesday, February 27, 2019