



Florence Crittenton

Please bring wine for TUGF!

Meeting of the Board of Directors

February 28, 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	Bonnie Mendoza
3:05 p.m. – 3:30 p.m.	CEO Report	Dr. Kellie Warren
3:30 p.m. – 3:45 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>January 2018/Year-to-Date Financial Statements</i>▪ <i>Revised Investment Policy Statement</i>	Bonnie Mendoza
3:45 p.m. – 3:55 p.m.	Development Update <ul style="list-style-type: none">▪ <i>Teaming Up For Girls 2018</i>	Nikki Khraizat
3:55 p.m. – 4:15 p.m.	Governance Update <ul style="list-style-type: none">▪ <i>GLAAZ Governing School Board Announcements</i>▪ <i>2017 – 2018 Board Member Commitment to Service</i>▪ <i>Annual Conflict of Interest Form and Policy</i>▪ <i>Annual Consent and Release Form</i>▪ <i>Committee's 3 Top Priorities</i>	Stacy Derstine
4:15 p.m. – 4:20 p.m.	Call to Action <ul style="list-style-type: none">▪ <i>Bottles of Wine – Teaming Up For Girls</i>▪ <i>Mystery Box and Silent Auction Items</i>	Bonnie Mendoza
4:20 p.m. – 4:25 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action - Approve the January 2018 YTD Financial Statements</i>▪ <i>Board Action - Approve December 20 2017 Board Meeting Minutes</i>▪ <i>Board Action - Approve February 2018 Board Committee Report</i>▪ <i>Board Action - Approve Rod Riley's Appointment as President of the GLAAZ School Governing Board</i>▪ <i>Board Action - Approve Amanda Stolee's Resignation from the GLAAZ School Governing Board</i>	Bonnie Mendoza
4:25 p.m. – 4:30 p.m.	Other Business/Adjournment	Bonnie Mendoza

Next Board of Directors Meeting is Wednesday, April 25, 2018