



# Florence Crittenton

## Meeting of the Board of Directors

**February 27, 2019**

**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 TUGF!



## A G E N D A

<b>3:00 p.m. – 3:05 p.m.</b>	<b>Welcome</b>	<b>Rod Riley</b>
<b>3:05 p.m. – 3:10 p.m.</b>	<b>GLAAZ Student Presentation</b>	
<b>3:10 p.m. – 3:25 p.m.</b>	<b>CEO Report</b>	<b>Dr. Kellie Warren</b>
	<ul style="list-style-type: none"> <li>▪ <i>2019 – 2021 Strategic Plan Overview</i></li> <li>▪ <i>Auxiliary Historical Cookbook</i></li> <li>▪ <i>Valley of the Sun United Way Grant</i></li> <li>▪ <i>Program Updates and Risks</i></li> </ul>	
<b>3:25 p.m. – 3:35 p.m.</b>	<b>Review of Year-to-Date Financial Statements</b>	<b>Chris Schaefer</b>
	<ul style="list-style-type: none"> <li>▪ <i>January 31, 2019/Year-to-Date Financial Statements</i></li> </ul>	
<b>3:35 p.m. – 4:00 p.m.</b>	<b>Development Update</b>	<b>Julie Friedly</b>
	<ul style="list-style-type: none"> <li>▪ <i>Crittenton Society Activity</i></li> </ul>	
<b>4:00 p.m. – 4:10 p.m.</b>	<b>Governance Update</b>	<b>Stacy Derstine</b>
	<ul style="list-style-type: none"> <li>▪ <i>Jennifer Chamberlin Bio, Potential New Board Member</i></li> </ul>	
<b>4:10 p.m. – 4:15 p.m.</b>	<b>Teaming Up For Girls Update</b>	<b>Latasha Causey</b> <b>Jenny Holsman Tetreault</b>
<b>4:15 p.m. – 4:20 p.m.</b>	<b>Call to Action</b>	<b>Rod Riley</b>
	<ul style="list-style-type: none"> <li>▪ <i>Sponsorships, Wine and Mystery Box Items (\$100 value)</i></li> </ul>	
<b>4:20 p.m. – 4:25 p.m.</b>	<b>Consent Agenda</b>	<b>Rod Riley</b>
	<ul style="list-style-type: none"> <li>▪ <i>Board Action - Approve the January 2019 YTD Financial Statements</i></li> <li>▪ <i>Board Action – Approve Jennifer Chamberlin to the Board of Directors</i></li> <li>▪ <i>Board Action – Approve Valley of the Sun United Way Grant</i></li> <li>▪ <i>Board Action – Approve the December 19 2018 Board Meeting Minutes</i></li> <li>▪ <i>Board Action – Approve the February 2019 Board Committee Report</i></li> </ul>	
<b>4:25 p.m. – 4:30 p.m.</b>	<b>Other Business/Adjournment</b>	<b>Rod Riley</b>

Next Board of Directors Meeting is Wednesday, April 24, 2019