



Florence Crittenton

## Meeting of the Board of Directors

**April 24, 2019**

**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**

<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>TGH Client Presentation</b>	
<b>3:10 p.m. – 3:35 p.m.</b>	<b>CEO Report</b> <ul style="list-style-type: none"><li>▪ <i>2019 – 2021 Strategic Plan Overview</i></li><li>▪ <i>Program Updates and Risks</i></li><li>▪ <i>FY 20 Budget Planning &amp; Budget Assumptions</i></li></ul>	<b>Dr. Kellie Warren</b>
<b>3:35 p.m. – 3:45 p.m.</b>	<b>Review of Year-to-Date Financial Statements</b> <ul style="list-style-type: none"><li>▪ <i>March 30, 2019/Year-to-Date Financial Statements</i></li></ul>	<b>Chris Schaefer</b>
<b>3:45 p.m. – 3:55 p.m.</b>	<b>Development Update</b> <ul style="list-style-type: none"><li>▪ <i>Crittenton Society Activity Update</i></li></ul>	<b>Julie Friedly Layla Ressler</b>
<b>3:55 p.m. – 4:05 p.m.</b>	<b>Governance Update</b> <ul style="list-style-type: none"><li>▪ <i>Potential New Board Member</i><ul style="list-style-type: none"><li>➤ <i>Megan Osbrink, Bio</i></li></ul></li></ul>	<b>Stacy Derstine</b>
<b>4:05 p.m. – 4:15 p.m.</b>	<b>17<sup>th</sup> Annual Teaming Up For Girls Update</b>	<b>Latasha Causey Jenny Holsman Tetreault</b>
<b>4:15 p.m. – 4:20 p.m.</b>	<b>Call to Action</b> <ul style="list-style-type: none"><li>▪ <i>Employee Incentive Gift Cards</i></li></ul>	<b>Rod Riley</b>
<b>4:20 p.m. – 4:25 p.m.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>▪ <i>Board Action – Approve Megan Osbrink to the Board of Directors</i></li><li>▪ <i>Board Action - Approve the March 2019 YTD Financial Statements</i></li><li>▪ <i>Board Action – Approve the February 27, 2019 Board Meeting Minutes</i></li><li>▪ <i>Board Action – Approve the April 2019 Board Committee Report</i></li></ul>	<b>Rod Riley</b>
<b>4:25 p.m. – 4:30 p.m.</b>	<b>Other Business/Adjournment</b>	<b>Rod Riley</b>

*Next Meeting will be the 123<sup>rd</sup> Annual Corporate Board Meeting, Wednesday, June 26, 2019*