



Florence Crittenton  
*Where Hope Comes to Life*

## **123rd Annual Corporate Meeting of the Board of Directors**

Wednesday, June 26, 2019

Business Meeting: 3:00 p.m. - 4:30 p.m.

Florence Crittenton Services of Arizona  
715 W. Mariposa Street  
Phoenix, Arizona 85013

### **A G E N D A**

**I. Welcome and Introductions** **Stacy Derstine**

**II. Elect New Incoming Board Members** **Stacy Derstine**

- Jennifer Chamberlin
- Mina Claridge, Ex-Officio, Auxiliary
- Megan Osbrink

**Conduct Vote** (Incoming Board members are not permitted to vote at this time)

**Adjourn and Reconvene Business Meeting** **Stacy Derstine**

**I. 2019 – 2020 Elections and Appointments** **Stacy Derstine**

**Elect Board Chair**

- Rod Riley

**Conduct Vote** (Incoming Board members are not permitted to vote at this time)

**Elect Committee Chairs/Co-Chairs**

- Rod Riley, Executive Committee
- Chris Schaefer, Finance Committee
- Stacy Derstine, Governance Committee

**Conduct Vote** (Incoming Board members are not permitted to vote at this time)

**Elect Officers of the Agency**

- Dr. Kellie M. Warren, Chief Executive Officer
- Dawn Woods, Chief Academic Officer
- Britta O'Connor, Chief Development Officer
- Rod Kemp, Chief Financial Officer
- Bernadette Brown, Chief People Officer

**Conduct Vote** (Incoming Board members are not permitted to vote at this time)

**Elect Second-Term Directors**

- Stacy Derstine

**Conduct Vote** (Incoming Board members are not permitted to vote at this time)

**Appoint GLAAZ Governing Body School Board Members**

- Marli Mayon, School Board Member
- Nina Munson, School Board Member
- Anjuli Morse, School Board Member
- Maryann Richardson, School Board Member
- Nathan Pullen, School Board President

**Conduct Vote** (Incoming Board members are not permitted to vote at this time)

**II. Recognition of Outgoing Board Members**

**Stacy Derstine/Dr. Kellie Warren**

- Bonnie Mendoza
- Shirley Goldman, Ex-Officio, Auxiliary

**III. CEO Report**

**Dr. Kellie Warren**

- KPI Dashboard Data
- Program Updates and Risks
- Council of Accreditation (COA)

**IV. Treasurer's Report**

**Chris Schaefer**

- May 31, 2019 Year-to-Date Financials
- FY 2020 Agency Budget

**V. Other Business**

**Stacy Derstine**

**Action Items**

Vote to:

- 1) Approve the May 2019 Financial Statements
- 2) Approve the FY 2020 Agency Budget
- 3) Approve the Resignation of Rona Kasen from the GLAAZ Governing School Board
- 4) Approve the 2019 – 2020 Board/Committee Meeting Calendar
- 5) Approve the April 24, 2019 Board Meeting Minutes

**VI. Closing Remarks / Adjournment**

**Stacy Derstine**