



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

3:00 p.m. – 3:05 p.m.	Welcome	Rod Riley
3:05 p.m. – 3:10 p.m.	TGH Client Presentation	
3:10 p.m. – 3:35 p.m.	CEO Report <ul style="list-style-type: none">▪ <i>2019 – 2021 Strategic Plan Overview</i>▪ <i>Program Updates and Risks</i>▪ <i>FY 20 Budget Planning & Budget Assumptions</i>	Dr. Kellie Warren
3:35 p.m. – 3:45 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>March 31, 2019/Year-to-Date Financial Statements</i>	Chris Schaefer
3:45 p.m. – 3:55 p.m.	Development Update <ul style="list-style-type: none">▪ <i>Crittenton Society Activity Update</i>	Julie Friedly Layla Ressler
3:55 p.m. – 4:05 p.m.	Governance Update <ul style="list-style-type: none">▪ <i>Potential New Board Member</i><ul style="list-style-type: none">➤ <i>Megan Osbrink, Bio</i>	Stacy Derstine
4:05 p.m. – 4:15 p.m.	17th Annual Teaming Up For Girls Update	Latasha Causey Jenny Holsman Tetreault
4:15 p.m. – 4:20 p.m.	Call to Action <ul style="list-style-type: none">▪ <i>Employee Incentive Gift Cards</i>	Rod Riley
4:20 p.m. – 4:25 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action – Approve Megan Osbrink to the Board of Directors</i>▪ <i>Board Action - Approve the March 2019 YTD Financial Statements</i>▪ <i>Board Action – Approve the February 27, 2019 Board Meeting Minutes</i>▪ <i>Board Action – Approve the April 2019 Board Committee Report</i>	Rod Riley
4:25 p.m. – 4:30 p.m.	Other Business/Adjournment	Rod Riley

Next Meeting will be the 123rd Annual Corporate Board Meeting, Wednesday, June 26, 2019