



Florence Crittenton

Meeting of the Board of Directors

October 23, 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

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| 3:00 p.m. – 3:05 p.m. | Welcome | Rod Riley |
| 3:05 p.m. – 3:10 p.m. | GLAAZ Student Presentation | |
| 3:10 p.m. – 3:40 p.m. | CEO Report <ul style="list-style-type: none">▪ <i>Program Updates and Risks</i>▪ <i>FY 2020 Frist Quarter KPIs</i>▪ <i>Council on Accreditation (COA)</i> | Dr. Kellie Warren |
| 3:40 p.m. – 3:50 p.m. | Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>September 30, 2019/Year-to-Date Financial Statements</i>▪ <i>Allocation of Assets in Investment Accounts</i> | Chris Schaefer |
| 3:50 p.m. – 4:00 p.m. | Development Update <ul style="list-style-type: none">▪ <i>Heels for Healing Update</i>▪ <i>Tax Credit Challenge</i>▪ <i>2020 Teaming Up For Girls Luncheon</i> | Julia Francis/ Megan Osbrink |
| 4:00 p.m. – 4:15 p.m. | Governance Update <ul style="list-style-type: none">▪ <i>Annual Board Commitment and Required Forms</i>▪ <i>Governance 2019 – 2020 Focus Areas</i> | Stacy Derstine |
| 4:15 p.m. – 4:20 p.m. | Call to Action <ul style="list-style-type: none">▪ <i>Wine and Mystery Box Items (\$100 value)</i>▪ <i>Tax Credit Challenge</i> | Rod Riley |
| 4:20 p.m. – 4:25 p.m. | Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action - Approve the September 30, 2019 YTD Financial Statements</i>▪ <i>Board Action – Approve the June 26, 2019 123rd Annual Corporate Board Meeting Minutes</i>▪ <i>Board Action – Approve the September 2019 Board Committee Report</i> | Rod Riley |
| 4:25 p.m. – 4:30 p.m. | Other Business/Adjournment | Rod Riley |

Next Meeting will be Wednesday, December 18, 2019