



Florence Crittenton

Meeting of the Board of Directors

December 18, 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.	Mission Moment	TGH Client
3:10 p.m. – 3:30 p.m.	FY 2019 Agency Audit Presentation	Colette Kamps, CPA/Partner Henry & Horne
3:30 p.m. – 3:55 p.m.	CEO Report <ul style="list-style-type: none">▪ <i>Financial Strategy and Sustainability Plan</i>✓ <i>Dave Murray, CEO Solutions</i>	Dr. Kellie Warren
3:55 p.m. – 4:10 p.m.	Review of Year-to-Date Financial Statements <ul style="list-style-type: none">▪ <i>November 30, 2019/Year-to-Date Financial Statements</i>	Chris Schaefer
4:10 p.m. – 4:15 p.m.	Call to Action <ul style="list-style-type: none">▪ <i>TUFG Sponsorships, Wine and Mystery Box Items (\$100 value)</i>▪ <i>Tax Credits</i>▪ <i>Crittenton Society</i>	Rod Riley
4:15 p.m. – 4:25 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action - Approve the November 30, 2019 YTD Financial Statements</i>▪ <i>Board Action – Approve the June 30, 2019 and 2018 Agency Audit</i>▪ <i>Board Action – Approve Catheryn Avalos to the Board of Directors</i>▪ <i>Board Action – Approve the October 23, 2019 Board Meeting Minutes</i>▪ <i>Board Action – Approve the December 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, February 27, 2020