



Florence Crittenton

Special Meeting of the Board of Directors

January 2, 2020

5:00 p.m. – 7:00 p.m.

Florence Crittenton Board Room

715 West Mariposa Street

Phoenix, AZ 85013

A G E N D A

5:00 p.m. – 5:05 p.m.	Welcome	Stacy Derstine
5:05 p.m. – 6:00 p.m.	Governance Update <ul style="list-style-type: none">▪ <i>Agency Bylaw's/Open Meeting Law</i> ▪ <i>Rod Riley's Resignation as Board Chair</i>▪ <i>Megan Osbrink Resignation from the Board of Directors</i>▪ <i>Board Chair Nominations</i>	Stacy Derstine Kendis Muscheid Ron Stolkin Ballard Spahr, LLP
6:00 p.m. – 6:55 p.m.	Finance Committee Update <ul style="list-style-type: none">▪ <i>General Health and Functioning of the Organization</i>▪ <i>Special Events</i>▪ <i>Teaming Up For Girls Luncheon</i>▪ <i>Forensic Accountant Discussion</i>▪ <i>Updated Cash Flow Projections</i>	Chris Schaefer
6:55 p.m. – 6:57 p.m.	Consent Agenda <ul style="list-style-type: none">▪ <i>Board Action - Approve Rod Riley's Resignation as Board Chair</i>▪ <i>Board Action – Approve Megan Osbrink's Resignation from the Board of Directors</i>▪ <i>Board Action – Approve Newly Named Board Chair</i>▪ <i>Board Action – Approve the December 18, 2019 Board Meeting Minutes</i>	Stacy Derstine
6:57 p.m. – 7:00 p.m.	Other Business/Adjournment	Stacy Derstine

Next Meeting will be Wednesday, February 27, 2020