



Florence Crittenton

Amended 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. – 5:25 p.m.	Governance Update <ul style="list-style-type: none">▪ <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
5:25 p.m. – 5:50 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
5:50 p.m. – 5:55 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
5:55 p.m. – 6:00 p.m.	Other Business/Adjournment	Stacy Derstine
6:00 p.m. – 7:00 p.m.	Executive Session <ul style="list-style-type: none">▪ <i>Vote to convene Executive Session</i>▪ <i>Discuss personnel issue(s) per A.R.S. 38-431.03(A)(1). The Executive Session is not open to the public. All persons present at an Executive Session are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present, other than a current member of the Board. To do so is a violation of A.R.S. 38-431.-03.B unless pursuant to a specific statutory exception.</i>▪ <i>Vote to close Executive Session</i>	Stacy Derstine

Next Meeting will be Wednesday, February 27, 2020