

## **Board of Directors**

**March 23, 2017**

### **Agenda**

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman of the Board
- II. Health Clinic Overview – Stacey Denaux, CEO and Selena Wilson, Chief Program Officer
- III. Health Clinic Potential Partnership – Stacey Denaux
- IV. 573 Meeting Street Redevelopment Update – Scott Adams
- V. Other Business/Adjourn

#### **Important Dates**

##### **Board of Directors Meetings**

April 27

May 25

June 22

##### **Key Holders Society**

##### **Conference Call**

March 28, 10:00 a.m.

##### **City BAR Meeting**

4:30 p.m.

2 George Street

(Gaillard Offices, first floor)

##### **Corporate Partner Appreciation Event**

April 21, 9:00 a.m.