

## **Board of Directors**

**June 28, 2018**

### **Agenda**

- I. Welcome and Approval of the Minutes – Scott Adams, Chairman
- II. FY19 Budget – JR English, CFO
- III. Capital Campaign Update – Marco Corona, Director of Development
- IV. 573 Meeting Street Redevelopment– Stacey Denaux, CEO
- V. 2018 - 2019 Election of Board Members & Officers – Scott Adams
- VI. Staffing Announcement – Stacey Denaux
- VII. Recognition of Outgoing Board Members – Scott Adams
- VIII. Special Thank You – Herbert Drayton, Chair-Elect
- IX. Adjourn

### **Important Dates**

#### **FY19 Board Meetings**

July – No meeting  
August 23  
September 27  
October 25  
November 15  
December – No meeting  
January 24  
February 28  
March 28  
April 25  
May 23  
June 27