

**Board of Directors**  
**November 15, 2018**  
**Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
- II. Employee Recognition – Herbert Drayton
- III. FY18 Audit Presentation – Scott Kester, Vice Chair, Finance
  - Erik Glaser, Glaser and Company, CPA
- IV. FY18 Preliminary Housing Outcomes – Stacey Denaux, CEO
- V. Welcome Home Campaign Update – Marco Corona, Director of Development
- VI. Adjourn

**Important Dates**

**Measure Up**

One80 Place Training Graduation  
December 7, 10:00 a.m.

**Turkey & a \$20**

November 20

**Board of Directors Meetings**

December – No meeting

January 24

February 28

March 28

April 25

May 23

June 27