

**Board of Directors**  
**February 28, 2019**  
**Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
  
- II. Welcome Home Campaign Update – Marco Corona, Chief Development Officer
  - Goal Adjustment – Lindsey Carter, Campaign Chair
  
- III. 573 Meeting Street Progress – Stacey Denaux, CEO
  - City Funding Decision
  - Project Changes Due to Funding
  - Next Steps
  
- IV. Adjourn

**Important Dates**

**Measure Up**

One80 Place Training Graduation  
April 4, 10:00 a.m.

Council on Accreditation  
April 8-9

**Board of Directors Meetings**

March 28  
April 25  
May 23  
June 27