

## **Board of Directors**

**March 28, 2019**

### **Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
- II. New Staff Introductions – Stacey Denaux, CEO
- III. Carnival Cruise Event – Marco Corona, Chief Development Officer
- IV. Legal Programs Ending Homelessness – Amy Wilson, Chief Compliance Officer
  - One80 Place Legal Services
  - SOAR
  - Homeless Court – Mary Vosburgh, Staff Attorney
- V. 573 Meeting Street Update – Stacey Denaux
  - Welcome Home Campaign – Marco Corona
  - Project Progress
- VI. Adjourn

#### **Important Dates**

##### **Council on Accreditation**

Monday, April 8  
9:00 – 10:00 a.m.

##### **Measure Up**

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

##### **Carnival Cruise Luncheon**

May 18, 10 a.m.  
On the Ship!

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

April 25  
May 23  
June 27