

**Board of Directors
June 27, 2019
Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
 - April 25, 2019
 - May 23, 2019
- II. 2019 – 2020 Board of Directors and Officers Elections – Herbert L. Drayton, III
- III. FY20 Budget – JR English, Chief Financial Officer
- IV. 573 Meeting Street Update
 - Funding & Timeline Update – Stacey Denaux, CEO
 - Welcome Home Campaign – Marco Corona, Chief Development Officer
- V. Adjourn

FY20 Board of Directors Meetings

Kick-Off Meeting & Reception

August 22, 4:00 – 6:00 p.m.

Board Meeting, 8:30 a.m.

September 26

October 24

November 21

December – No Meeting

January 23

February 27

March 26

April 23

May 28

June 25

Measure Up

One80 Place Training Graduation

June 28, 10:00 a.m.