

## **Board of Directors**

**August 22, 2019**

### **Agenda**

- I. Gather & Refreshments
- II. Welcome and Introductions – Herbert L. Drayton, III, Chairman of the Board
- III. Introduction of June Bradham – Stacey W. Denaux, CEO
- IV. Board Governance: Are we doing what we should be doing, how we should be doing it?  
June Bradham, Principal, CDM
- V. Break & Refreshments
- VI. Board of Directors Business – Herbert Drayton
  - Approval of Minutes from June
  - Conflict of Interest Statement – Sign and Return
  - Board of Directors Job Description – Sign and Return
- VII. Introduction of Forrest Alton – Stacey Denaux
- VIII. Setting the Stage for Strategic Planning – Forrest Alton, 1000 Feathers
- IX. Adjourn

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

**8:30 a.m.**

August 22	February 27
September 26	March 26
October 24	April 23
November 21	May 28
January 23	June 25

#### **Measure Up**

#### **One80 Place Training Graduation**

**10:00 a.m.**

August 23  
September 20  
October 25