

**Board of Directors
January 23, 2020
Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
- II. Legal Briefing – Mike Seekings
- III. Quarterly Finance Report – Scott Kester, Vice Chair, Finance
- IV. 2019 Data Analysis – Selena Wilson, Chief Program Officer
- V. Family Center Relocation Update – Stacey W. Denaux, CEO
- VI. Monthly Dashboard Review – Executive Team
- VII. Adjourn

<p>Strategic Planning Board Retreat February 27 8:30 a.m. – 3:00 p.m.</p> <p>Strategic Planning Board Work Session April 23 8:30 a.m. – 12:00 p.m.</p>
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Board of Directors Meetings
8:30 a.m.
February 27
March 26
April 23
May 28
June 25