



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

JUNE 7, 2022

12:00 – 1:30

BOARD OF DIRECTORS

Steve Ammentorp, *Ex – Officio*, ANB
 Justin Aubert, *Quality Health Network*
 Randy Brown, *Attorney*
 Tawny Espinoza, **Chair**, *Community Hospital*
 Kevin Fitzgerald, MD, **Treasurer**, *Retired*
 Jim Grisier, *CPA*
 Dave Hayden, **Vice-Chair**, *MindSprings*
 Grant Jackson, *President/CEO*
 Stephanie Keller, *Parent*
 Mike Nordine, *GJPD*
 Tamara Krizman, *CMU*
 Terry Pickens, *Family Member*
 Krista Ubersox, **Secretary**, *Housing Authority*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Tawny E	X
12:05 – 12:10	2	Formal approval of HUD homes issue that was conducted via email on 4/20/2022	Tawny E	
12:10 – 12:45	3	President/CEO Report State & Organizational Updates <ul style="list-style-type: none"> • HUD Homes Update • Home Health Agencies in Group Homes • Vocational Programs 	Grant J	
12:45 – 1:00	4	Financials <ul style="list-style-type: none"> • Monthly Statements & Trends • Preview of FY2022-2023 Budget 	Chris B	X
1:00 – 1:15	5	Annual Election for FY22-23 STRiVE's Board Officers/Directors and DD Housing's Board Officers/Directors	Nominating Committee	X
1:15 – 1:25	6	Reports <ul style="list-style-type: none"> • Supported Employment Program • Marketing Update 	Doug S	
1:25 – 1:30	7	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
		No June Executive Committee Meeting		
6:00 – 9:00 pm		Garden Groove Concert – Ralph Dinosaur	6/17/2022	Botanical Gardens
12:00 – 1:30		Board of Director's Meeting	6/29/2022	Via Zoom
		NO MEETINGS IN JULY (only if necessary)		
		Admin/Voc Offices closed for Independence Day	7/4/2022	
6:00 – 9:00 pm		Garden Groove Concert – Boys of Summer	7/22/2022	Botanical Gardens

11:00 – 12:30		Executive Committee Meeting	8/16/2022	Via Zoom
6:00 – 9:00 pm		Garden Groove Concert – Peach Street Revival	8/26/2022	Botanical Gardens
12:00 – 1:30		Board of Directors Meeting	8/30/2022	Via Zoom