



AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, April 4, 2019 - 8:30am

Santa Rita Springs – Fiesta Room

Directors: Charles Sieck (President), Lynne Chalmers (Vice President), Sandra Thornton (Secretary), Carol Crothers (Treasurer), Donna Coon (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Suzan Curtin, Christine Gallegos, Denise Nichols, Gail Vanderhoof, Don Weaver, Mike Zelenak, Kent Blumenthal (non-voting)

	Agenda Topic	Director	Time	Exhibit	Action
1.	Call to Order / Quorum	Sieck			
2.	Adopt Agenda	Sieck		X	X
4.	President Report	Sieck	5 min		
5.	CEO Report	Blumenthal	5 min		
7.	New Business				
	A. Appoint Committee Chairs	Sieck	10 min		X
	B. Approve 2019-20 Board Meeting Schedule (cancel July meeting)	Sieck	5 min		X
10.	Member Comments		5 min		
11.	Executive Session (if necessary)				
12.	Adjournment				X

Members and guests are expected to show respect and common courtesy and refrain from using offensive language and behavior. The Board may recess or adjourn into Executive Session to consider legal or personnel issues, if necessary.